

Hemswell Cliff Parish Council

Ball Park Committee

Minutes of the Ball Park Committee meeting held on 1 September 2016 in the room of requirement at Hemswell Cliff Primary School.

Present: Councillor Prestwood (Chair), Angie Waplinton, Paul Donaldson and Tom Clay (Clerk)

Apologies: Haley Donaldson

Minute Number	Item or Decision
<u>Procedural items – items not requiring written notice</u>	
17/1617BP	Declarations of interest No declarations were made.
18/1617BP	Minutes of the Committee Meeting Held on 14 July 2016 Paul Donaldson proposed that the minutes be accepted as a true and proper record of the meeting, Angie Waplinton seconded, and the minutes were approved.
19/1617BP	Public Questions No members of the public were present.
20/1617BP	Chair's Update The Chair reported the following: <ul style="list-style-type: none"> • The benches have been installed. The Chair thanks Paul for his help. • The Chair will chase the RoSPA for the outcome of the recent inspection. • There has been a slight delay in replacing the broken climbing frame panel. The new one should be installed soon. • The Chair will raise the issue of Paul getting keys to the storage container at the next meeting of Council.
21/1617BP	Committee Members Updates No other reports were made.
<u>Business Items – Items requiring written notice</u>	
22/1617BP	Funding Pots Resolved: The Chair will attend a funding event in November after which specific proposals for fundraising and spending will be drawn up by the Committee.

23/1617BP	Furniture Resolved: The Committee will review the need to maintain the newly installed furniture during winter.
24/1617BP	Equipment and Maintenance Resolved: The Chair will make some basic repairs to the area where the surface has become pitted. The Chair will investigate the costs involved in purchasing Astroturf maintenance equipment with a view of finding funding and asking for a decision by the Council.
<u>Next Committee Meeting – items not requiring written notice</u>	
25/1617BP	Items for Inclusion on the Next Committee Meeting Agenda The following items will appear on the next Committee meeting agenda: <ul style="list-style-type: none"> • Maintenance Equipment Proposal • Funding • RoSPA report – including a review of the monthly inspections to date
26/1617BP	Action Plan What follows is a list of specific tasks that Committee members and the Clerk have provided assurances they will tackle before the next meeting: <ol style="list-style-type: none"> 1. GP to draw up funding and maintenance equipment proposals. 2. GP to make basic repairs to the pitted area of the Ball Park. 3. GP to raise the issue of PD getting keys at the next meeting of Council. 4. GP to send out a reminder for the next meeting.
27/1617BP	Date and time of next meeting The Ball Park Committee confirmed the date and time of the next meeting as Monday 17 October 2016 at 7pm in the room of requirement at Hemswell Cliff Primary School.

Meeting started 7pm and closed 7:30pm

Published on 10 October 2016

Signed:

Print Name:

Date:

Minutes Verification. Signature: Date: