

# Hemswell Cliff Parish Council

## Ball Park Committee

25 August 2016

Dear member,

### **Ball Park Committee meeting**

You are requested to attend a meeting of Hemswell Cliff Parish Council's Ball Park Committee to be held on **Wednesday 1 September 2016, commencing at 7pm, in the Room of Requirement, at Hemswell Cliff Primary School.**

The agenda for the meeting is set out below.



Tom Clay

**Clerk to Hemswell Cliff Parish Council**

### **Agenda**

Agenda Number	Item
1	<b>Apologies</b>
	<b><u>Procedural Items – items not requiring written notice</u></b>
2	<b>Declarations of Interest</b> <i>To receive any declarations of interest in accordance with the requirements of the Localism Act 2011, and to consider any applications for dispensations in relation to disclosable pecuniary interests.</i>
3	<b>Minutes of the Committee Meeting Held on 14 July 2016</b> To consider approving the minutes as a true and accurate record.
4	<b>Public Questions</b> <i>The period of time which is designated for public participation shall not exceed 20 minutes. Each member of the public may only speak once and for no longer than three minutes.</i>
5	<b>Chair's Update</b> <i>For information only. Any items raised for decision will appear on the agenda for the next meeting.</i>

<b>6</b>	<p><b>Committee Members Updates</b>  <i>For information only. Any items raised for decision will appear on the agenda for the next meeting.</i></p>
<b><u>Business Items – Items requiring written notice</u></b>	
<b>7</b>	<p><b>Funding Pots</b>  The Committee will review the research undertaken over the summer and consider what steps to take next.</p>
<b>8</b>	<p><b>Furniture</b>  The Committee is to consider the work done so far and future requirements.</p>
<b>9</b>	<p><b>Equipment and Maintenance</b>  The Committee is to consider the equipment and maintenance requirements of the Ball Park site.</p>
<b><u>Next Committee Meeting – items not requiring written notice</u></b>	
<b>10</b>	<p><b>Items for Inclusion on the Next Committee Meeting Agenda</b>  <i>Members are requested to use this opportunity to raise items for future committee meeting agendas.</i></p>
<b>11</b>	<p><b>Action Plan</b>  Committee to consider the actions that members of the committee should undertake in advance of the next committee meeting.</p>
<b>12</b>	<p><b>Date and time of next meeting</b>  To confirm date and time of the next meeting.</p>