

### Community and Leisure Facilities Committee Minutes

Meeting held in the Village Hall on Tuesday 15<sup>th</sup> May 2018 at 7.30pm

**Present:** Cllrs Wilson (Chair), Morris, Young, Alan Raven (Cricket), Andy Ward (S&SC), the Clerk and Asst Clerk

- 18L/056. Election of Chairman** – Cllr Wilson was elected as Chair. Cllr Gledhill arrived at 7.31pm.
- 18L/057. Chairman's Introduction and Apologies** – apologies accepted from Cllr Mudd (sick), Ian Stuchbury (CUFC) and Andrew King (Groundsman). Cllr Nicholas was absent. Karl Miles (Colts) arrived at 7.32pm.
- 18L/058. Public participation** – None in attendance.
- 18L/059. To accept Declarations of Interest** - To receive disclosures of pecuniary and other interests from Councillors on matters to be considered at the meeting. None given.
- 18L/060. Minutes** – Resolution that the minutes of the Committee meeting held on the 20<sup>th</sup> March 2018 be signed as a correct record. **RESOLVED.**
- 18L/061. Reports**
- **Clerk** – Suggestion of replacing tree on Green with one for the WWI Centenary. Mr Miles queried the date of the over-seeding since timing of games had altered due to the bad weather. Discussion about what had gone wrong in the notification process to sports clubs. General agreement that there shouldn't have been a blanket ban.
  - **Health & Safety report** – issue with skate park drainage ongoing and could be looked at when/if extension goes ahead.
  - **Major developments** – The County appeal has been allowed which will mean the loss of land on the 3<sup>rd</sup> field. There is a condition that the land swapped must be made up to Sport England standards. The enforcement of the lease would be a civil matter. Cllr Morris ran through the Inspector's decision. Need to look at whether the Rec is still viable and if a second location should be looked at.
  - **Neighbourhood Plan** – need to review due to County planning decision and the working party are meeting tomorrow. Advice from our consultant is to move the framework, adjust the numbers and go for Regulation 14 as soon as possible.
  - **Village Hall & Nursery update** – as per reports pack. Site now not in the open countryside due to County planning decision and will be included in revised village framework.
  - **Youth Provision** – as per reports pack. Mr Ward left the room at 8.16pm.
- 18L/062. Review of football pitch usage** - to review the existing usage following trial period of pitch location – Mr Miles reported that on the whole the pitch within a pitch on the 1<sup>st</sup> field had been ok, with some initial teething problems. Going forward can't see how to fit all the teams in (approx. 400 Colts) and where else they'd go. Need a plan of what can be provided now plus a long-term plan. They will know in June how many teams they have. FA will allocate matches but the team can move them if necessary.
- 18L/063. Colts Tournament** - to consider contingency for parking in bad weather – If the weather is poor then parking won't be permitted on the 2<sup>nd</sup> field because it causes outfield problems for cricket (outfield currently in very poor condition and requires rolling); if dry then should be able to park on the 3<sup>rd</sup> field. Agreed that if the weather is too bad to park on the fields then the event would probably be called off anyway. Should be less vehicles this year. Morning session is until 12 noon with the afternoon session beginning at 1.30pm so there will be some possible vehicle movements during that time. Will need to review the situation a couple of days beforehand (weather currently scheduled to be dry between now and the event).
- 18L/064. Additional mobile goalposts** - to consider additional financial support for the purchase of 11v11 goalposts (to be used by adults and Colts) – Mr Miles outlined the report. Goals would be used for the 2<sup>nd</sup> field and CUFC training. Resolution to grant up to £1k for the purchase of 11v11 goalposts. **RESOLVED.** Asst Clerk reminded that nets should be removed due to damage already sustained and contact CUFC accordingly.
- 18L/065. Basketball nets** – Resolution to install basketball practice hoop on the Recreation Ground up to the value of £500. **RESOLVED.**
- 18L/066. War memorial protection** - to consider protection measures for the memorial during the forthcoming beer festival – Item has previously been agreed. Clerk to contact Chequers accordingly.

- 18L/067. War memorial enhancement** - Resolution to apply for planning permission for installation of wrought iron stays on the War Memorial. **RESOLVED.** NB: may be able to use existing heritage statement.
- 18L/068. Defibrillator** – to consider recommendation for defibrillator purchase and revised costs – Cllr Wilson ran through the report. Resolution to apply to FECA for a grant of £990 to cover the additional costs for a defibrillator and 4 years maintenance. **RESOLVED.**
- 18L/069. Benches at Recreation Ground** – to consider installation of additional public benches around the Rec and additional picnic benches near the skatepark (resident request) – Cllrs Mudd and Nicholas to look at suitable locations on their next site visit and report back. Clerk to obtain quotes.
- 18L/070. Matters for consideration at the next meeting** – WARG Field enhancement, cricket nets, Tenison Manor play equipment/enhancement.
- 18L/071. Date of next meeting** – 19<sup>th</sup> June 2018
- 18L/072. Close of Meeting** – 9.05pm.

Signed \_\_\_\_\_ (Chair) Date \_\_\_\_\_