

**Community and Leisure Facilities Committee Minutes**

Meeting held in the Village Hall on Tuesday 15<sup>th</sup> September 2015 at 7.30pm

**Present:** Cllrs Mudd (Chair), Collier, Morris, Andy Ward (S&SC), David Munns (CUFC) and Clerk (Jo Brook)

**In attendance:** 2 members of the public

- 15L/142. Chairman's Introduction and Apologies** – Cllrs Berenger (illness), Nicholas (illness) and Terry Keeble. Cllr Richards arrived at 7.33pm.
- 15L/143. Public participation – Standing Orders to be suspended** – no comments.
- 15L/144. To accept Declarations of Interest** - To receive disclosures of pecuniary and non-pecuniary interests from Councillors on matters to be considered at the meeting – none received.
- 15L/145. Minutes** - Resolution that the minutes of the Committee meeting held on the 21<sup>st</sup> July 2015 be signed as a correct record. **RESOLVED.**
- 15L/146. Reports**
- **Clerk** – report circulated prior to the meeting to highlight matters on agenda & update on matters arising since last meeting. There has been an emergency in the kitchen re. the boiler and a replacement may be needed – TBC. Alan Raven arrived at 7.35pm. Cambs FA would like to book the new pavilion for an event in November; agreed in principle but need to speak to them further. Musician contacted us wanting to book the hall in return for a gig. Currently unable to accommodate.
  - **Playground safety** – report circulated prior to the meeting
  - **Connections Bus** – termly report. Cllr Collier reported that there had been considerable issues re. parking over the summer. Need signage to say no parking during their sessions and add cone. The situation will be alleviated during the autumn with football training taking place at the College. AGM is coming up soon and Cllr Collier has been speaking to youth provision office regarding how we could have some form of permanent provision in the village.
  - **Changing Rooms – update on the project** – Cllr Morris reported that snagging would be taking place this Friday with a view to handover the following week. The roadway would be completed by Friday 2<sup>nd</sup> October. Opening event now 11<sup>th</sup> October. Still need to sort out the formal user agreements.
- 15L/147. Playground repairs** – To consider various items of work as highlighted in the safety report – Clerk reported that Playdale will look at the items highlighted by Rospa and will report back. Still need to solve issue with paving slab trip hazard near toddler area.
- 15L/148. Fen Reeves** – To consider quote for additional maintenance work needed – Clerk reported that the work had already been undertaken by Groundsman.
- 15L/149. Signage at rec ground** – To consider quote for signage to state 'no balls against the Village Hall' – Item deferred.
- 15L/150. Ladybirds fencing** – To consider quotes for replacement Ladybirds fence – Item deferred.
- 15L/151. Projects** – to consider a refresh of the capital projects and maintenance budgets in the 4-year wish list – Cllr Morris ran through possible project list. Cllr Richards then ran through village hall initial plans. We have had 50 architects response to the expression of interest regarding a new building.
- 15L/152. Football pitches 2015/16 season** – To consider update on usage and requirements – Cllr Mudd outlined. We need to find space to accommodate existing requirements. On the first field there is only the first pitch + junior cricket. Second field: pitch within a pitch but still struggling with a mini league pitch. This can be placed over the far side. All users to currently train on the third field. Third pitch on the second field still has a slight drainage issue; Clerk to follow up with Mel Pooley. Rota required to see what clubs are using pitches when.
- 15L/153. Tree on Village Green** – To consider maintenance to the weeping tree near the Rampton Road corner – Clerk to obtain quotes.
- 15L/154. Matters for consideration at the next meeting**
- 15L/155. Date of next meetings** – 20<sup>th</sup> October 2015
- 15L/156. Close of Meeting** – 8.55pm.

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