

**DRAFT Community and Leisure Facilities Committee Minutes**

Meeting held in the Village Hall on Tuesday 17<sup>th</sup> October 2017 at 7.30pm

**Present:** Cllrs Collier (Chair), Morris and Young, Karl Miles (Colts), Andrew King (Groundsman), Alan Raven (Cricket), Andy Ward (S&SC) and the Clerk

**17L/114. Chairman's Introduction and Apologies** – apologies accepted from Cllr Mudd (illness) and Ian Stuchbury (CUFC)

**17L/115. Public participation – Standing Orders to be suspended** – none present.

**17L/116. 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.

**17L/117. Minutes** – Resolution that the minutes of the Committee meeting held on the 19<sup>th</sup> September 2017 be signed as a correct record. **RESOLVED.**

**17L/118. Reports**

- **Clerk** – Need to chase date for vertidrainage of 3<sup>rd</sup> field. Playground surfacing repairs due to take place 20<sup>th</sup> October.
- **Health & Safety report** – noted.
- **Major developments** – County have now lodged an appeal. Noted that new application doesn't touch the 3<sup>rd</sup> field. The early years money will go to County by it is committed to us for the provision of a new nursery. Ran through the S106 figures.
- **Neighbourhood Plan** – Cllr Morris ran through the report. Have hired a freelance Neighbourhood Plan examiner to clean up the Plan. The aim is to get the regulation 14 consultation done before Christmas with a view to holding the referendum in May.
- **Youth Provision** – Cllr Collier said that the babysitting course was going very well and has a large waiting list.
- **Village Hall** – working party are meeting tomorrow with architects to push forward with the pre-app. Need to conduct a survey with all users to get a profile of the car park usage. This will be compared with the transport assessment.

**17L/119. 2017/18 budget** – to review expenditure to date vs projects – Ran through expenditure and which projects could be completed within this financial year. Cllr Morris confirmed that if we don't spend the money in the CALF budget it doesn't roll over. Resolution to contact Wheelscape to quote for approx. 1m extension to the landing surface to the skatepark. **RESOLVED.** Cllr Morris to contact Wheelscape. Clerk to obtain quote from Bury Turfcare for removal of 20mm of the grass tennis surfacing. Mr Miles mentioned the need for a mobile set of 9v9 goal posts for the Colts and will obtain quotes.

**17L/120. 2018/19 budget** – to consider recommendations for next budget – Need to start looking at project ideas to put forward to Finance Committee. Suggestions put forward include: swing and picnic table for WARG Field, cycle racks at the Old Rec, picnic table and replacement benches at Balancing Pond, increase in youth provision to cover additional courses (first aid, exercise, mental health etc), possible WWI event to mark 100 years of remembrance. Christmas cost should read £1800. No Festival to be held in 2018. Need to add in figure for cleaning of portacabins during Village Hall build.

**17L/121. Babysitting course** – to consider funding a second babysitting course from January 2018 – Item deferred pending breakdown of attendees. Add to Full Council agenda.

**17L/122. Village Green water source** – to consider water source for the Village Green, whether permanent connection or via standpipe hire – Clerk outlined issues with recent visit from circus. Resolution to add clause to user agreement to say that CPC aren't responsible for water supply and that permission should be sought from Cambridge Water. **RESOLVED.** Cllr Morris to draft.

**17L/123. Noticeboards** – to consider refurbishment of the Pond and Village Green noticeboards – Boards require stripping of posters, possible replacement board (or staples removed), sanding & painting. Clerk to obtain quotes.

**17L/124. Memorial bench** – Resolution to grant permission for the siting of a bench near Aldreth High Bridge by Edward Gilbert. **RESOLVED.**

- 17L/125. **War Memorial** – to consider repairs required to the Memorial – Item deferred. Cllr Morris to speak to church wardens for suggestions of contractors.
- 17L/126. **Matters for consideration at the next meeting** – 2018/19 budget, noticeboards, traffic plan, skatepark extension, war memorial repairs, siting of cricket nets behind Pavilion.
- 17L/127. **Date of next meeting** – 21<sup>st</sup> November 2017
- 17L/128. **Close of Meeting** – 9.01pm.

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

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