

Community and Leisure Facilities Committee Minutes

Meeting held in the Village Hall on Tuesday 19th April 2016 at 7.30pm

Present: Cllrs Morris (Chair), Berenger, Collier, Hodson, Richards, Young and Alan Raven (Cricket), Andy Ward (S&SC) and the Clerk

Public: 2 members present

- 16L/067. Chairman's Introduction and Apologies** – apologies accepted from Cllrs Mudd (illness) and Bob Lee (personal).
- 16L/068. Public participation – Standing Orders to be suspended** – no questions.
- 16L/069. 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.
- 16L/070. Minutes** - Resolution that the minutes of the Committee meeting held on the 15th March be signed as a correct record. **RESOLVED.** Cllr Nicholas arrived at 7.35pm. Item 16L/076 brought forward.
- 16L/076. Rainbows** – consider request from Rainbows to put 'pop up' tents and campfire (contained within fire pit) on the Rec for evening sessions on 25/26 May (not staying overnight) – Standing Orders suspended at 7.36pm. Deanna Raven ran through the details of the event which would involve 15 girls (aged 5-7) plus 3 leaders and 2 young leaders. The girls aren't allowed to camp at their age so the event is intended to give them a 'taster'. There will be one extra adult solely to look after the fire and one for the hot chocolate. All adults are DBS checked and have first aid qualifications. The children would all require parent permission to attend. Risk assessment would be undertaken. Would like permission to use toilets in the Pavilion. Event to take place 6-7pm. Standing Orders reinstated 7.40pm. Resolution to approve use of Recreation Ground by Cottenham Rainbows for a 'camp' on the evenings of 25th and 26th May. **RESOLVED.** Alan Raven to open Pavilion and Cllr Richards will close.
- 16L/071. Reports**
- **Clerk** – Cllr Collier suggested adding a disclaimer notice to the new gym equipment. Clerk to check notes on what WARG Field to be used for. Add to next CALF agenda.
 - **Playground safety** – Cllrs Mudd and Nicholas met with RoSPA Inspector. Notches on swing queried (noted in 2015 report) – this Inspector said work not needed. Suggestion to replace the gates to the toddler area. Issues with drainage at the skatepark and Wheelscape are due to attend.
 - **Changing Rooms** – continuing to work through snagging list. Cllr Richards and Alan Raven thanked for their work in the kitchen.
 - **User Contracts** – need to revisit the contracts in due course. Meeting with Bowls Club tomorrow.
 - **Festival 2016** – skatejam now arranged. Need to announce winner of public art competition.
 - **Youth Projects** – Cllr Collier designing advert for first aid course (taking place on 18th May). Community Centre to host yoga/mindfulness course which has been funded privately. Cllr Young left the room at 7.57pm.
- 16L/072. Colts 5 a-side tournament** – consider request to remove part of the mound (closest to Bowls Club) to allow vehicle access to third field for parking (cars won't use the new roadway) – Cllr Young returned to the meeting at 7.58pm. Suggested that cars enter the field from the village hall side. Add to next full agenda. Cllr Morris to speak with groundsman.
- 16L/073. Village Hall replacement** – consider initial plans provided by W&B – VH Working Party met with architects last night. Initial plans circulated – same internal layout for all 3 designs. Need to re-think the bar area to make it more flexible. Costs estimated at £2.5-2.7m. Time wise we could get outline permission by mid-July. Need to look further into funding. Provisional timeline would start building in April 2017 with a 12 month build time. PWLD could fund 100% loan and the percentage rate is fixed.
- 16L/074. Queen's 90th Birthday Celebrations** – consider update on arrangements for beacon lighting ceremony – Cllr Richards outlined plans. 150 cupcakes have been ordered. Scouts/Cubs will do a bbq and assault course. Need to purchase dry power extinguisher. Cllr Richards to provide pop-up gazebo. Groundsman to bring tables. Cllr Morris to provide PA.
- 16L/075. Playhouse replacement** – consider quotes for replacement for existing equipment at Rec – Resolution to recommend purchase of 'Basic 750' playhouse. **RESOLVED.** To be ratified by full council.
- 16L/077. Neighbourhood Plan** – consider some project options arising from the Neighbourhood Plan survey – Cllr Morris ran through the latest presentation. Cllr Collier left the meeting at 8.57pm.

- 16L/078. Grant funding** – to consider potential projects for funding by grant schemes – Item deferred.
- 16L/079. Slide mound**– consider solutions and quote for surfacing to the slide mound – Only one quote received to date. Need to add further soil to the site and then look further at surfacing options.
- 16L/080. Balancing Pond** – consider update regarding possible meeting with Persimmon about adoption – Item deferred.
- 16L/081. Matters for consideration at the next meeting** – Festival update.
- 16L/082. Date of next meeting** – 17th May 2016
- 16L/083. Close of Meeting** – 9.03pm.

Signed _____ (Chair) Date _____