

**Minutes of Community and Leisure Facilities Committee**  
Held in the Village Hall on Tuesday 16<sup>th</sup> June 2015 at 7.30pm

**Present:** Cllrs Mudd (Chair), Berenger, Collier, Morris, Young and Terry Keeble, David Munns, Alan Raven, Andy Ward and Clerk, Jo Brook and Assistant Clerk, Sam McManners

- 15L/096. Election of Chairman** – Cllr Mudd was re-elected as Chair.
- 15L/097. Chairman’s Introduction and Apologies** – Apologies accepted from Cllrs Nicholas (personal) and Richards (holiday).
- 15L/098. Public participation – Standing Orders to be suspended** – no public present.
- 15L/099. 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 given.
- 15L/100. Minutes** - Resolution that the minutes of the Committee meeting held on the 19<sup>th</sup> May 2015 be signed as a correct record. **RESOLVED.**
- 15L/101. Reports**
- **Clerk** – report circulated prior to the meeting. The Tenison Manor ditch needs flailing – would cost £20ph and need doing approx. 4-5 times a year. FEFF organisers are liaising directly with groundsman re. parking.
  - **Playground safety** – report circulated prior to the meeting. A number of issues need addressing. Need to action and get quotes. Resolution that any urgent safety matters will be actioned by the Clerk and that quotes acquired for non-urgent items. **RESOLVED.**
  - **Connections Bus** – half term update – Cllr Collier reported that there have been some staffing issues which means a session was cancelled. Alan is working on this but funds are an issue. Need to check payment arrangements with the RFO – do we pay in advance? We will get a more detailed report at the end of the term.
- 15L/102. New skatepark** – To receive an update on the project and to agree arrangements for opening event including the provision of prizes at a cost of £200 - Cllrs Berenger reported that the kids are ‘over the moon’ with the new skatepark. Wheelscape are taking care of the opening event and will run the jam with the pro-skaters. They can provide various prize packages. The boys will donate £100 and would like CPC to donate £200. Cllr Morris highlighted that project is well within budget however there is some signage and the path to sort out. The Cambridge News and SCDC reps are attending. Resolution that CPC donates £300 towards prizes for the skatepark opening. **RESOLVED.** NB: the skatepark users are to pay £100 per year so the £100 donated with cover that cost. Resolution that Cllr Morris cuts the ribbon. **RESOLVED.**
- 15L/103. Changing rooms** – To receive an update on the project – Cllrs Mudd has seen the site manager today and reported that they had caught up slightly. The roof trusses are now on. Phase 3 is the fitting out and we need to do a quick review so meeting tomorrow to go through. Still looking at final details of the access road and signage. The 4<sup>th</sup> cycle of grant claims is going through at the moment.
- 15L/104. WARG Field** – To consider next steps for project including ground preparation following inspection by Cllr Richards and groundsman – Clerk outlined. We need to decide whether to remove any of the existing trees then the area would need spraying, cutting and levelling. Cllr Morris will compile a plan ready for next full Council meeting.
- 15L/105. Village Green bench plaque** – To consider request from a resident to put a memorial plaque on a bench on the Village Green – Clerk reported that resident asked for this item to be removed.
- 15L/106. Energy Surveys in community buildings** – To consider response to survey from SCDC – No response required.
- 15L/107. Connections Bus** – To receive an update on the project – covered under reports.
- 15L/108. Baby clinic** – To consider formal contract for use of the Village Hall on a regular basis – Cllrs Morris has drawn up a draft agreement based on the standard form. Resolution that formal agreement for the Baby Clinic be put in place for regular use of the Village Hall. **RESOLVED.**

- 15L/109. Toy Library** – To consider formal contract for use of the Village Hall on a regular basis from September for soft play sessions on Friday mornings for 2 hours (term time only) – Item deferred. Can't undertake further storage until situation with existing users is resolved. Revisit in the new year.
- 15L/110. Football pitches 2015/16 season** – To consider update on way forward for pitches following meeting with Cambs FA – Item deferred.
- 15L/111. Football pitch drainage** – To consider quote for vertidrainning + sand slitting – Cllr Mudd has details of a company who may be able to look at drainage issues. We need to action to free up the 3<sup>rd</sup> field to maximise usage of the rec. We also need to pursue Steven Conrad at County regarding a land swap. Alan reported that he was meeting with someone from the Groundsman Association on Friday to look at the cricket pitch so he could also walk him round to look at the other pitches. Clerk to follow up quote for 2<sup>nd</sup> field 3<sup>rd</sup> pitch for vertidrainning with sand – to go to full Council.
- 15L/112. Tenison Manor buffer zone** – To consider regular ongoing maintenance – Item deferred.
- 15L/113. Crowlands Moat** – To consider additional signage by Bullfinch Way entrance – Clerk outlined. Signs needed to state: Dogs to be kept on a lead and Please use dog bins provided. Clerk to obtain quotes.
- 15L/114. Matters for consideration at the next meeting** – basketball (Terry), Street snooker (Cllr Collier), Signage re. no balls against the building, Ladybirds fence, Security at rec, Bowls Club rubbish
- 15L/115. Date of next meetings** – 21<sup>st</sup> July 2015
- 15L/116. Close of Meeting** – 8.40pm.

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