

Community and Leisure Facilities Committee Minutes
Meeting held in the Village Hall on Tuesday 16th May 2017 at 7.30pm

Present: Cllrs Mudd (Chair), Collier, Morris, Young, Alan Raven (cricket), Andy Ward (S&SC) and the Clerk

- 17L/054. Election of Chairman** – to elect a Chair for the Committee. Cllr Mudd to continue as Chair for a further 3 months. Proposed by Cllr Morris and seconded by Cllr Collier. **RESOLVED.** Cllr Mudd to be shadowed by Cllr Collier.
- 17L/055. Chairman’s Introduction and Apologies** – Apologies accepted from Cllrs Berenger (personal) and Nicholas (personal), Bob Lee (Colts) and Ian Stutchbury (CUFC). Chris Richards was thanked for his significant contribution, having resigned from the Council.
- 17L/056. Public participation – Standing Orders to be suspended** – none present.
- 17L/057. 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.
- 17L/058. Minutes** - Resolution that the minutes of the Committee meeting held on the 18th April 2017 be signed as a correct record. **RESOLVED.**
- 17L/059. Reports**
- **Clerk** – Kids Club have asked if hot tap temperature in kitchen can be reduced; Andy Ward to check but temperature may be required for Legionnaires regulations. Village Green – Groundsman has removed 2 dead birds and fallen branch today. Clerk to contact Chris Richards to request delivery of anti-climb paint to Groundsman. Fan cover needs replacing on outside of the building. Brenda Gautrey Way – ditch still not adopted; Cllr Morris to investigate pushing forward with this. Village Hall break in – Groundsman has bollard which can be installed adjacent to allotment fence to prevent vehicles driving in. Metal plate also required on the grill at front of Sports & Social Club. Clerk to authorise under emergency powers.
 - **Health & Safety report** – as per report.
 - **Major developments** – Rule 6 status has been granted. We now have until 13th June to provide the statement of case. Gladman could sign the S106 agreement in the meantime which means that SCDC will grant permission. Endurance – have now sold the plot. 3 years from November 2016 to submit a reserved matters application.
 - **Neighbourhood Plan** – Consultation started on 9th May. Have applied for a grant for the next printed version of the printed booklet + venue hire.
 - **Youth Provision** – Issues with parking on the Rec. Clerk to arrange for replacement ‘no parking’ signage on the fence. Clerk to ask groundsman to put out bollards in the first instance (also consider utilising Kids Club). Alan Raven confirmed that the cricketers have been asked not to park there on a Thursday. Cllr Collier left the meeting at 8pm (unwell).
 - **Village Hall** – infiltration tests have been done incorrectly so are being re-done this week. Pushing for meeting with the case officer.
- 17L/060. Review of RoSPA Inspection** – to review inspection report and to take action where necessary –
- Slide mound – various suggestions including removal of mound and replace with free-standing slide. Obtain quotes.
 - Benches – get quotes for re-painting/staining. Clerk to speak to Cllr Ward as to whether Sustainable Cottenham may be able to help. Consider asking for parents with suitable skills.
 - Gates – get quotes for replacements.
 - Surfacing – check guarantees for the grass matting and wetpour. Obtain quotes as appropriate.
- 17L/061. Cambridge Kettlebells** – to consider permission for use the of Recreation Ground to hold Kettlebell sessions – Clerk to check rate for other Rec Ground users and approve hire of Rec Ground accordingly.
- 17L/062. Bluebells** – to consider planting of native bluebells in wooded areas of the parish (resident request) – Both Fen Reeves and WARG Field would be suitable. Start initially with WARG Field with a view to doing Fen Reeves at a later date. Clerk to get quotes for bulbs.

- 17L/063. Inflatable fun day** – Resolution to permit JMA Inflatables to hold a fun day on the Village Green during the school holidays. **RESOLVED.**
- 17L/064. Equal Opportunities** – to consider the Equal Opportunities Act and items to implement into the Parish Council EO statement – Cllr Morris outlined. This new guide has replaced previous acts. There is an implication for the Almshouses and public bodies have a duty to protect the elderly. We are already improving diversity/inclusiveness for sport, youth provision etc. but is there more we can do? Cllr Mudd said more needed to be done for disabled residents. Project for Pathway to skatepark needs to be progressed. Football now has women playing. The addition of a MUGA at the Rec would cover netball etc. The new Village Hall will provide facilities for all residents. Cllr Morris suggested pushing the idea of women in sport at the next Festival on the Rec. Alan Raven said that the All Stars Cricket project is open to both young boys and girls and they already have one girl playing U11 cricket. He will speak to the ECB to see if they have anything regarding getting more women playing cricket. Cllr Young suggested getting a female sports representative on board to make suggestions. Item to kept on the agenda going forward.
- 17L/065. Fen Edge Festival 2017** – to consider use of the Recreation Ground as overflow parking during the Festival – Clerk has delegated authority to approve if requested. Conditions: not if wet, must be marshalled, £100 fee to cover repairs.
- 17L/066. WARG Field** – to consider siting of bench and opening ceremony – Suggestion of having the ceremony in September to tie in with the bluebell planting. Clerk to contact Chris Richards regarding bench refurbishment. Clerk to contact Tony Fry regarding suggested wording for a plaque.
- 17L/067. Logs** – to consider permission to dispose of logs behind the Tenison Manor tree belt – Logs have been left in situ as a wildlife habitat. Clerk to respond to resident accordingly.
- 17L/068. Matters for consideration at the next meeting** – contingency plans for 3rd field (Cllr Morris)
- 17L/069. Date of next meeting** – 20th June 2017
- 17L/070. Close of Meeting** - 8.45pm.

Signed _____ (Chair) Date _____