

Community and Leisure Facilities Committee Minutes

Meeting held in the Village Hall on Tuesday 18th July 2017 at 7.30pm

Present: Cllrs Collier (Chair), Morris, Mudd, Nicholas and Andy Ward (S&SC) and the Clerk

In attendance: 1 member of the public

17L/084. Chairman's Introduction and Apologies – Apologies accepted from Ian Stuchbury

17L/085. Public participation – Standing Orders suspended 7.31pm. Christine Ward (Sustainable Cottenham) attended the meeting re. item 17L/089. A risk assessment has been undertaken for the litter picks which has highlighted the need for hi-viz vests. The suggestion is to have CPC printed on them. Need to consider where they would be stored. Cllr Nicholas queried the number of people attending the litter picks; usually around 20. Standing Orders reinstated 7.35pm.

17L/086. 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.

17L/087. Minutes – Minor amends made. Resolution that the amended minutes of the Committee meeting held on the 20th June 2017 be signed as a correct record. **RESOLVED.** Alan Raven (Cricket) arrived at 7.37pm.

17L/088. Reports

- **Clerk** – Additional items: Cricket Club are requesting a water boiler for the kitchen; Colts are to supply an urn in the interim. Cllr Morris warned that whilst the equipment was relatively cheap the cost of the plumbing may make it prohibitive. Dead hedging plant in boundary which is affecting 70 Lambs Lane – need to look at solutions. Pest control have been called out to deal with a wasps nest in the playground. Order has been put in for new noticeboard on Coolidge Gardens. Tennis winder handle to go on full council agenda. Cllr Mudd queried court usage; have had a steady stream of requests for the access code. Day Centre due to move out on 12th August.
- **Health & Safety report** – Clerk to speak to Groundsman about missing rubbish bin lid and new lock for electricity box (needs to have same key). Clerk has already spoken to the Groundsman about the gate not closing properly and he will look at rectifying.
- **Major developments** – Cllr Morris stated that the Endurance/Bellway reserved matters scheme was expected in August. Gladman – SCDC may apply to have the approval quashed for S/1411/16/OL. Gladman have now submitted a 3rd application but the criteria that SCDC use to determine will be harsher. Cllr Morris outlined the planning policy changes which would affect future applications. Cllr Nicholas commented on the Bellway exhibition – layout appears better than the original plan.
- **Neighbourhood Plan** – Currently going through the consultation feedback. Meeting Planning Inspector to go through the Plan (2nd & 16th August). Now working to ensure that the document works closely with the NPPF and SCDC policies and will work with the Inspector on this. Almost certainly there will be a re-run of the Regulation 14 consultation. Working party meeting on 15th August.
- **Youth Provision** – Babysitting course is now being actively advertised.
- **Village Hall** – Following the meeting with Julie Ayre at SCDC it looks pretty certain that we can't do what we want to do. Working party to meet soon. The 2 problems are the mass/scale and access. SCDC still don't believe we've justified the need for a nursery. If we wait to apply for planning we may have a new rule in place or alternatively we may decide to shrink the building and apply sooner. If we adopt the suggestions of the Urban Design Officer, by dropping the height, it would take the size down to just over 1000sqm. If we drop the nursery the ground floor can be used as event space. If we take the building down to under 1000sqm it would make the application easier. We need to spend a few thousand on a highways application then apply for full pre-application advice. Need to re-visit the financial model. Cllr Collier mentioned that the sqm requirements for early years space has increased which will make the addition of a nursery harder in the future.

17L/089. Hi-viz vests – to consider purchase of hi-viz vests for use at litter picks/events – Noted that the quality of the vests can vary so need to compare like for like. Andy Ward to obtain sample. Defer.

17L/090. Tenison Manor ditch clearance – Resolution to accept quote for clearance of reeds from ditch in front of Moat area at a cost of £150 + VAT. **RESOLVED.**

- 17L/091. Play area surfacing** – to consider quotes for resurfacing for roundabout and multi-swing areas – Clerk outlined that as highlighted in the RoSPA report the surfacing for both the multi-swing and roundabout required repairs. Item to go to Full Council with clear reason for replacement. Cllr Mudd to prepare wording.
- 17L/092. Play area slide mound** – to consider quotes for improvement works to slide mound – Clerk outlined reason for repairs which were highlighted in the RoSPA report. Item to go to Full Council with further information. Cllr Mudd to prepare wording.
- 17L/093. August meeting** – Resolution to cancel August CALF Committee meeting. **RESOLVED.**
- 17L/094. Matters for consideration at the next meeting** – Groundsman’s contract, War Memorial (protection of during events)
- 17L/095. Date of next meeting** – 19th September
- 17L/096. Close of Meeting** – 8.44pm.

Signed _____ (Chair) Date _____