

**DRAFT Community and Leisure Facilities Committee Minutes**  
Meeting held in the Village Hall on Tuesday 19<sup>th</sup> June 2018 at 7.30pm

**Present:** Cllrs Wilson (Chair), Morris, Young, Andy Ward (S&SC), the Clerk and Assistant Clerk

**In attendance:** 1 member of the public

- 18L/073. Chairman's Introduction and Apologies** – apologies accepted from Cllrs Mudd (personal), Nicholas (sick), Andrew King (groundsman), Alan Raven (cricket) and Ian Stuchbury (CUFC). Cllr Gledhill arrived 7.31pm.
- 18L/074. Public participation** – Standing Orders suspended 7.31pm. Resident, on behalf of the Tennis Club, wanted to know the status of the Recreation Ground development and S106. Mr Miles arrived at 7.32pm. Cllr Morris stated that nothing had been set in stone yet and there is no guarantee of the development going ahead (reserved matters application not yet submitted or approved). Money has been set aside for open space/facilities as part of the s106 but it's for specific projects and we can't easily deviate from those but it can be done (legal process involved). The big problem is that there isn't enough land at the existing Recreation Ground. Noted that the original Tennis Club business plan wasn't well received at the time. Resident stated that the club had doubled in size since last year. Money for suggested tennis court refurb would be better spent on installing hard courts. They must have dedicated courts to access money from the Lawn Tennis Association. Discussions regarding lease on the land. It would cost approx. £100k for 2 hard courts plus floodlighting and money is available from the LTA. Resident has spoken to Fields in Trust who say the Club could lease the court land from the Parish Council. Rent as per the other sports clubs would work. The Club has very restricted hours at CVC which impedes them. Discussion on the value of refurbishing the existing grass courts. Noted that the courts could be at a different location from the existing rec. Parish Council require evidence of demand so business plan would need to be re-worked. Standing Orders reinstated 7.58pm.
- 18L/075. To accept Declarations of Interest** - To receive disclosures of pecuniary and other interests from Councillors on matters to be considered at the meeting. None received.
- 18L/076. Minutes** – Resolution that the minutes of the Committee meeting held on the 15<sup>th</sup> May 2018 be signed as a correct record. **RESOLVED** with minor amends.
- 18L/077. Reports**
- **Clerk** – Basketball hoop to be located as originally agreed. Environmental Health has been called regarding human waste in area behind skate park. FECA grant towards phone box defibrillator has been submitted. Meeting company on Thursday regarding Japanese Knotweed in the Pound.
  - **Health & Safety report** – Follow up required re. large swings. Clerk to speak to Groundsman.
  - **Major developments** – There are enforcement issues at the Bellway site which are being dealt with. Cllr Morris has met with County to see if there is a compromise on site layout; requires further meeting with This Land. Cllr Morris outlined the planning process regarding Persimmon and County. Touched on Minerals and Waste consultation which aligns with the Amey waste incinerator application.
  - **Neighbourhood Plan** – We are now in consultation. Cllr Morris ran through the remaining stages. Earliest SCDC will consult is early September then we would look at going to referendum towards Christmas.
  - **Village Hall & Nursery update** – Architects are making minor amends to accommodate the pre-application reports. Highways want bigger parking spaces and turning circles so we will only gain 20 spaces. Working party are meeting on 28<sup>th</sup> June. Noted that the new car park gate reduces the number of 'normal' spaces by over half which would cause issues during peak times (i.e. school run). Discussions regarding gate location and closure. Gate should be moved so we maintain the status quo. Mini pitch will be lost on 1<sup>st</sup> field during the build to enable safe access space around the site to Ladybirds.
  - **Youth Provision and user survey results** – report noted.
  - **Update on football pitch provision** – Accepted that Club will now need to use CVC as well to accommodate teams. Adults play Saturday and will only be 2 teams for the next 2 years. Should we look at Colts going somewhere else? Need longer term plan. An additional Rec would need to be a similar

size to the existing one. Will lose the mini league pitch next season (during the building works) and lose the 3rd field in a couple of years. Already looking into possibility of a 3G pitch which would increase playability. Noted that timing of matches is dictated by the League, with most games played on a Saturday. Parking concerns if too many games played at the same time; Colts will juggle if they see any major clashes. Suggestion to use the 3<sup>rd</sup> field during the early season and move to the 2<sup>nd</sup> field later on when 3<sup>rd</sup> field gets waterlogged – will save grass. Should be able to fit 2 pitches per age group with the mini league by the skate park. Combine mini league and training area. If County insist on their land we would lose the full size pitch on the 3<sup>rd</sup> field. Colts to come back with a list of how many pitches are needed along with training requirements. Question raised regarding adults training July/August; Asst Clerk to check.

- 18L/078. Benches at Recreation Ground** – to consider possible locations for benches on the Rec and picnic tables in the play area – Need to look at additional bench (to what has been suggested) closer to the Pavilion for disabled use. Costs required.
- 18L/079. Village Hall front door** – to consider installation of Yale lock on front entrance (request from Cambridge Kids Club) – Request declined.
- 18L/080. Review of RoSPA reports** – to consider actions arising from annual playground and skatepark safety inspections – Item deferred.
- 18L/081. Lambs Lane bus shelter** – to consider quotes for replacement bus shelter – Item deferred. Need more certainty that the existing pad would be compatible with the shelters suggested.
- 18L/082. Village Green tree works** – to consider quotes for works to fell 2 trees and deadwood a further 13 on the Village Green – Resolution to accept quote 1 for felling of oak and lime on Village Green and removal of dead branch on Recreation Ground at a cost of £390 + VAT. **RESOLVED.** Dead wooding on Green to be deferred until after nesting season.
- 18L/083. Matters for consideration at the next meeting** – bus shelter, benches/picnic table costs, RoSPA report, alarm inspection (Hall).
- 18L/084. Date of next meeting** – 17<sup>th</sup> July 2018. Apologies given by Cllrs Wilson (holiday) and Young (work).
- 18L/085. Close of Meeting** – 9.45pm.

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