

Community and Leisure Facilities Committee Meeting

Meeting held in the Village Hall on Tuesday 20th March 2018 at 7.30pm

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

18L/025. Chairman's Introduction and Apologies – Apologies accepted from Andrew King.

18L/026. Public participation – Standing Orders to be suspended – None present.

18L/027. To accept Declarations of Interest - None given.

18L/028. Minutes – Resolution that the minutes of the Committee meeting held on the 23rd January 2018 be signed as a correct record. **RESOLVED.** Cllr Nicholas arrived 7.31pm.

18L/029. Reports

- **Clerk** – Karl Miles (Colts) arrived 7.32pm. Swings – waiting quote from Wicksteed for replacement parts. Existing swing approx. 15 years old. Deep clean was done at the weekend. Anti-climb paint has been done and signs purchased. Problem with weeping ash at the Pond – Eastern Landscapes have removed the remaining limb leaving us with a trunk and 2 stubby branches. Waiting call back.
- **Health & Safety report** – As report. Cllr Nicholas has inspected the 4 bay swing on 19th March. Noted that the issue can't be seen unless the swing shackle is taken apart.
- **Major developments** – Cllr Morris updated the report to state: Gladman – don't yet know the outcome of the sale. Persimmon – Reserved Matters application now submitted. CCC – difference of opinion at the appeal regarding SCDC 5 year housing supply figures; will know outcome in approx. 6 weeks. Lots of discussion at the appeal regarding how the site could be laid out better – would be a condition of an approval that any land given to use has to be within the existing site. Doesn't explicitly include the road to the primary school expansion but our lease does allow for such a road. Noted that the proposed Local Plan designates the 3rd field as Local Green Space which could cause problems with development. Cllr Morris has written to SCDC to complain about the lack of consistency at the appeal. If CPC feel that the Inspector was misled (i.e. the two differing 5 year housing supply figures) then we could push for a judicial review. Manor Oak – S106 Officer has raised an issue regarding play provision and suggested fewer homes are built on the site.
- **Neighbourhood Plan** – As per report. Cllr Morris said that the next step is to make it more 'digestible' and make more people aware. The working party met last night and have decided to delay the Regulation 14 consultation until after the elections and the CCC appeal result. Mr Stuchbury queried what affect the NP would have on the current speculative developments. It won't count for much against the approvals but where it will have an affect is on the Reserved Matters applications (the design details).
- **Youth Provision** – Noted that there had been a couple of recent cancellations due to the weather and mechanical issues.

18L/030. Representation on CALF - to consider CALF representation to be broadened, as we plan more amenities and facilities for the village. Cllr Morris said that that the CALF Committee was intended to be more widely represented than it is. Need to look at how we broaden. Discussion regarding how meetings would work with additional membership. Resolution to invite representatives from other village clubs to participate in the Committee. **RESOLVED.**

18L/031. Neighbourhood Plan - to consider any necessary revisions to the amenities proposed in the draft Neighbourhood Plan – Cllr Morris outlined. May need to consider either moving or intensifying usage of the Rec with a 3G pitch. Money will come in from the developments over time and if Council Tax stays at the current level we'll receive additional monies due to the population increase which would give us the ability to bring the precept down. Discussion regarding what would happen if decide to move the Rec. Need to be aware over the next few weeks and spread the word regarding the Neighbourhood Plan – this is a chance to express an opinion. Neighbourhood Plan working party members to arrange meetings with the various clubs.

- 18L/032. Colts 5 aside** - to consider arrangements for tournament on 25th May – Agreed that over seeding can take place after the last Colts game (28th April). Clerk to confirm with Groundsman which areas are to be seeded. CUFC have a game on 5th May but can be played on 2nd field. Parking for the tournament to be on the 2nd field. Mr Miles asked if the weather stays dry, when could the Colts use the 3rd field for training; Clerk to confirm with Groundsman. Mr Stuchbury requested that the Colts didn't use the remaining 1st pitch for warming up; noted.
- 18L/033. Ladybirds building maintenance**- to consider applying for an energy improvement grant for insulation, in addition to installing a suspended ceiling and repainting of rooms – Clerk outlined what had happened during thermal inspection. No sign of significant heat loss from the building. Noted that heating/thermostat not working properly in 'red room'; plumber to be contacted. Window to rear of the red room cloakrooms is showing signs of damp; consider either bricking up (if Ladybirds agree) or re-sealing and replacing windowsill. Clerk to ask Ladybirds to obtain quotes for roof insulation/ceiling works + other maintenance works required. Need to check SCDC grant conditions.
- 18L/034. Basketball nets**- to consider installing basketball practice hoop(s) in the village (resident request) – Committee was supportive of the idea but need to consider the logistics. Clerk to contact resident for further information.
- 18L/035. Family fun day** – consider permission for charity event at the Rec on 5th August (resident request) – Not viable to have Cottenham Cup on the same day. If more than 40 cars there must be a marshall. Resolution to grant permission for charity family fun day event at the Rec on 5th August subject to: parking, adequate public liability insurance. **RESOLVED**. NB: must be stated that it isn't a CPC event.
- 18L/036. Pitch hire** – consider permission for Histon U15's to hire one pitch for the 2018/19 season – Unviable due to pitch availability.
- 18L/037. CUSSC Village Hall hire** – Resolution to give free use of the Village Hall for a fundraising event on 21st April. **RESOLVED**.
- 18L/038. CVS event** – Resolution to permit CVS to hold event in July to support local community groups. **RESOLVED**. NB usual hire agreement to apply. Due to times the venue would either be Pavilion or S&SC.
- 18L/039. Noticeboard repairs**- Resolution to accept quote of £260 for repairs to the two village noticeboards. **RESOLVED**.
- 18L/040. Connections Bus** – Resolution to host up to 6 summer sessions of the youth bus during the school holidays. **RESOLVED**.
- 18L/041. Wreaths**- to consider better methods to secure wreaths to the Memorial (resident request) – Andy Ward suggested using wire to link the wreaths together; will trial this year. Clerk to check what method is used in Histon/Impington.
- 18L/042. Matters for consideration at the next meeting** – items to be sent to the Clerk.
- 18L/043. Date of next meeting** – 17th April 2018
- 18L/044. Close of Meeting** – 9.14pm.

Signed _____ (Chair) Date _____