

DRAFT Community and Leisure Facilities Committee Minutes

Meeting held in the Village Hall on Tuesday 23rd January 2018 at 7.30pm

Present: Cllrs Collier (Chair), Morris, Young, Andrew King (Groundsman), Alan Raven (Cricket), Andy Ward (S&SC), the Clerk and Asst Clerk

In attendance: 2 members of the public (Colts)

- 18L/001. Chairman's Introduction and Apologies** – apologies accepted from Cllrs Mudd (sick), Nicholas (sick) and Ian Stuchbury (CUFC) and Karl Miles (Colts).
- 18L/002. Public participation – Standing Orders to be suspended** – no questions.
- 18L/003. To accept Declarations of Interest** - None given.
- 18L/004. Minutes** – Resolution that the minutes of the Committee meeting held on the 19th December 2017 be signed as a correct record. **RESOLVED.**
- 18L/005. Reports**
- **Clerk** – pump inspection has taken place and everything is ok. Emergency works took place at the Rec due to the recent gale. Trees on the Rec and Green being inspected 29th January. War memorial repairs have been completed. Memorial bench has been installed at Aldreth High Bridge. Have a contact re. tennis court refurbishment.
 - **Health & Safety report** – As per report.
 - **Major developments** – As per report. Clerk and Cllr Morris are meeting at SCDC on 30th Jan to discuss forthcoming County Council appeal. SCDC are close to having a 5 year land housing supply and have an ongoing Local Plan consultation. Two additional developments have come in: 23 houses on land off Oakington Road and 50 on land off Beach Road.
 - **Neighbourhood Plan** – As per report.
 - **Youth Provision & youth bus termly report** – As per report.
 - **Village Hall, Nursery and access road** – Cllr Morris has met with the architects. Some amendments have been made to the plans to accommodate fire safety regs. Almost ready for pre-application meeting.
 - **Future pitch layouts** – Cllr Morris ran through the current situation. It should be a priority to purchase the '4th field'. Should we be looking to install a 3G pitch? This would mean we could use the land more intensively. Resolution that Cllr Morris writes to Heidi Allen MP asking for support of our resistance to the County Council planning application (using the evidence papers from the NP). **RESOLVED.** Letter to be shared with the sports clubs.
- 18L/006. Hire of Rec Ground pitches** – to consider “fairer” allocation of pitches to clubs – Standing Orders suspended 8pm. Colts reported that any rain affects the 3rd field greatly and it seems that more games are being cancelled. Given the growth of the Colts they should be given the same usage of the 1st field as CUFC and with the mobile goals this would now be easier to do. Agreed that this would be fairer. Noted that number of girls teams is growing. Can't change games to a Sunday because the matches have been fixed by the League. Groundsman to look at putting 7v7 on the 1st field on a trial basis to the end of the season. To be reviewed by CALF in April. Clerk and Cllr Morris to arrange meeting with CPS to discuss pitch use.
- 18L/007. Match cancellation at Rec Ground** – to consider key criteria for match cancellation – Item covered under 18L/007. Noted that it's possible for larger pitches to be used by the Colts by coning off sections.
- 18L/008. Recreation Ground pitch maintenance** – to consider possible long-term measures to improve pitch quality – Standing Orders reinstated 8.29pm. Resolution that we shockwave and sand slit the two pitches on the 2nd field plus the training area in autumn 2018 up to a value of £9k + VAT. **RESOLVED.** Item to go to full council.
- 18L/012. Rec Ground Overseeding** – to consider overseeding of pitches as part of annual maintenance works – Standing Orders suspended 8.31pm. Groundsman hoping to undertake work in April whilst the ground is still moist; this would put pitches out of action for approx. 1 month. As a minimum the 1st field pitch and furthest on the 3rd field require overseeding. Discussions as to how the Colts tournament in May would affect the works (cars running over the fields/parking). Need to look at how to shut off the 2 pitches on

the 2nd field during the tournament. Standing Orders reinstated 8.40pm. Would need to let the League know by June as to whether the pitches would be unavailable in September – could agree to no home games during that period. Item deferred to next meeting for Groundsman to consider further options.

- 18L/009. Village Hall deep clean** – Resolution to have the kitchen and toilet areas of the Village Hall deep cleaned up to a value of £600 + VAT. **RESOLVED.**
- 18L/010. Lambs Lane bus shelter** – to consider repairs to bus shelter roof – Clerk to obtain quotes for roof repairs and replacement shelter.
- 18L/011. CPS fireworks** – to consider correspondence regarding safety/security of Rec Ground during event – To be added to meeting discussions with CPS.
- 18L/013. Matters for consideration at the next meeting** – treeworks, noticeboard repair quotes, cleaning quotes, bench refurbishment quotes, tennis court refurbishment.
- 18L/014. Date of next meeting** – 20th February 2018
- 18L/015. Close of Meeting** – 8.57pm

Signed _____ (Chair) Date _____

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