

Minutes of the Community and Leisure Facilities Committee

Held in the Village Hall on Tuesday 19th May 2015 at 7.30pm

Present: Cllrs Mudd (Chair), Berenger, Nicholas and Young and Terry Keeble and Jo Brook (Clerk)

- 15L/076. Chairman's Introduction and Apologies** – apologies accepted from Cllr Collier (personal), Cllr Morris (holiday), Alan Raven (personal) and Andy Ward (personal). Cllr Mudd mentioned an email received from WREN regarding a consultation on their future. The LCF is undergoing a review and the fund may be affected. Suggestion that the skatepark working party respond. Cllr Richards arrived at 7.35pm.
- 15L/077. Public participation – Standing Orders to be suspended** – none present.
- 15L/078. 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.
- 15L/079. Minutes** - Resolution that the minutes of the Committee meeting held on the 16th April 2015 be signed as a correct record. **RESOLVED.**
- 15L/080. Reports**
- **Clerk** – report circulated prior to the meeting to highlight matters on agenda & update on matters arising since last meeting - the Colts are having an additional under 6's event on the 30th May. The Toy Library is looking to rent the hall long term for soft play sessions. We have an issue at the rec with long-term parking which has caused problems for some of the contractors.
 - **Playground safety** – report circulated prior to the meeting
- 15L/081. New skatepark** – To receive an update on the project and to agree arrangements for opening event – Cllr Berenger has received an email from the contact at Wheelscape who deals with events. An ice cream van is lined up and Cllr Richards offered to do a bbq. The concrete lorry is arriving on Friday with a mix to test that it's ok. There has been an issue with lorries driving across the rec. Cllr Nicholas asked if the Rospa report will be signed off before the event and it was confirmed that Wheelscape will organise this.
- 15L/082. Changing rooms** – To receive an update on the project – The roof trusses are being delivered this Friday and will probably come down the main access road. Cllr Richards left the room at 7.57pm. As a result the main car park will have to be closed. Users have been informed that it will affect the school morning run but the carpark should be open again in the afternoon. Cllrs Morris and Mudd have met with the contractors and W&B and from the progress report supplied they are on stream. Cllr Morris has put together a shopping list of internal fixings which Cllr Richards is looking at. Cllr Nicholas requested clarification of the access road construction; this is still to be decided.
- 15L/083. Playground inspection** – To review annual Rospa report – Cllrs Mudd outlined the report. We don't understand the comment regarding the inclusive swing chain links being notched – the item was only purchased in 2014. The inspector also reported that the disclaimer signage was ok however it wasn't in situ at the time of the inspection!
- 15L/084. WARG Field** – To consider next steps for project including ground preparation and 'plaque unveiling event' with former owners – The field needs harrowing to level it. Cllr Richards will take another look at the land with the groundsman to see if it has dried out. Item deferred.
- 15L/085. Crowlands Moat maintenance** – Resolution to accept quote for treating the gates with wood preservative (£120 + materials). **RESOLVED.**
- 15L/086. Cambridgeshire Community Fair** – To consider attendance at this event on 2nd June – Clerk to send refresher email to see if there is anyone who would like to attend.
- 15L/087. Community Chest** – To consider submitting an application to SCDC for the purchase of crockery/cutlery for the Village Hall – Clerk outlined. Resolution to submit Community Chest grant for the purchase of crockery/cutlery for the Village Hall, not to exceed £150. **RESOLVED.**
- 15L/088. WI Anniversary tree** – To consider a Tree Warden recommendations for species of tree to be planted on the Pond (Broad Lane) – Clerk outlined. The WI have now contacted us to suggest a Rowan which would give year round colour. Resolution to permit the WI to plant a Rowan on the Pond in honour of their centenary. **RESOLVED.**
- 15L/089. Football pitches** – To consider provision of pitches for the 2015/15 season and drainage issues on the 3rd field of the Recreation Ground – Cllr Mudd outlined. Terry stated that the adults will have 3 teams and

need 2 pitches and the Colts may have an 11-a-side so they will need 2 adult size pitches + 2x 7 by 7, 1x 5 by 5 and 2x 9 by 9. This is provisional because they don't know if they be able to use the primary school. Cllr Richards suggested building up the 3rd pitch on the second field using the soil from the changing rooms build, which would then need rolling and seeding. It was reported that the drainage channels on the 3rd field are looking a bit better. Not yet been able to get hold of County to discuss the land swap. Cllr Richards has a meeting with Cambs FA and will sound them out about a way forward and report back. Cllr Mudd will investigate drainage companies. Need to speak to groundsman regarding Colts requirements.

- 15L/090. Dog bins** – To consider provision of dog bin on Lyles Road – Cllr Richards outlined. Clerk has contacted Environmental Services at SCDC but had no response. The bin ideally should be located on Lyles Road at the end of Lambs Lane. Resolution to request a dog bin to be situated on Lyles Road. **RESOLVED.**
- 15L/091. Tenison Manor buffer zone** – To consider ongoing maintenance – Clerk outlined. Quote received from BC Trust for £240 per month. Cllr Young requested that they provide a proper maintenance plan plus an idea of on-going costs for when the area is in a reasonable state.
- 15L/092. Outdoor gym equipment** – To consider pre-application planning advice from SCDC – SCDC have stated that no planning permission is necessary. Suggestion that we advertise the equipment at the FEFF. Clerk to put together a letter and illustrative pictures as a consultation with immediate residents.
- 15L/093. Matters for consideration at the next meeting** – suggestions to Clerk.
- 15L/094. Dates of next meetings** – 16th June 2015
- 15L/095. Close of Meeting** – 9.25pm.

Signed _____ (Chair) Date _____