

Community and Leisure Facilities Committee Minutes
Meeting held in the Village Hall on Tuesday 17th May 2016 at 7.30pm

Present: Cllrs Mudd (Chair), Collier, Hodson, Morris, Nicholas, Richards, Young, Bob Lee (Colts), Dave Munns (CUFC), Alan Raven (Cricket), Andy Ward (S&SC) and the Clerk

- 16L/084. Election of Chair** – Cllr Mudd elected as Chair for the time being but wishes to stand down when possible.
- 16L/085. Chairman’s Introduction and Apologies** – Apologies accepted from Cllr Berenger (illness).
- 16L/086. Public participation – Standing Orders to be suspended** – no public present.
- 16L/087. 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.
- 16L/088. Minutes** – Dave Munns added to list of those present. Resolution that the minutes of the Committee meeting held on the 19th April be signed as a correct record. **RESOLVED.**
- 16L/089. Reports**
- **Clerk** – report circulated prior to the meeting. Police have agreed to carry out patrols of the Recreation Ground. There has been a bonfire on the third field, possible CVC students. The new playhouse is due for delivery/installation in 6 weeks time.
 - **Playground safety** – report circulated prior to the meeting. Wheelscape due to come back. Cllr Morris to chase.
 - **Changing Rooms** – report circulated prior to meeting. Cllr Richards has met with W&B and Planning Officer re. carpark extension and W&C have submitted notes from the meeting.
 - **User Contracts** – need to review rates in September for 2017/18 budget. Need to give longer term users update on Village Hall redevelopment. Meeting required with Rascals to agree contract. Cllr Nicholas queried the skatepark club contract; this was set up so that we can claim the VAT. It was clarified that the contract for Broad Lane Recreation Ground was in case of possible future hire.
 - **Festival 2016** – Waiting confirmation from Ladybirds whether they are running the kids disco or not (Clerk to let Colts know if not). Bob Lee may have someone to do the PA if required. Need to press on with advertising.
 - **Youth Projects** – TJ Training are running the emergency first aid course tomorrow. Now have someone lined up to run the babysitting course (10 weeks). Aiming to start course in September.
- 16L/090. Vandalism at Rec** – to receive report regarding damage caused to new Pavilion – Cllr Morris outlined. Need system with motion detection and good quality pictures and sends notifications. Resolution to develop a specification and obtain competitive quotations for two CCTV monitoring systems covering both the new pavilion and Village Hall/Ladybirds buildings. **RESOLVED.**
- 16L/091. Child Protection Policy** – consider amendments and clarification to appendix 1 – Clerk clarified use of the phrase ‘non-organic failure to thrive’ as being delayed growth not due to illness i.e. poor nutrition, neglect, abuse or mental trauma. No amendments necessary.
- 16L/092. CALF Terms of Reference** – review of Terms of Reference – Resolution to amend Section 1a to read ‘up to 9’. Section 5: add the word ‘normally’ before within (in relation to production of minutes and distribution to library). **RESOLVED.**
NB: need to go through the Neighbourhood Plan and update the project list. Add ToR to full council agenda.
- 16L/093. Balancing Pond** – consider update regarding meeting with Persimmon about adoption – Cllrs Morris, Mudd and the Clerk met with Daniel Hadaway from Persimmon today. Tour conducted on the Cut/balancing pond and Moat areas. Will need to have a meeting with Anglian Water and Vine (solicitors) at some point. Persimmon wish to transfer ownership of the pond and little cut to CPC in exchange for a commuted sum. The first step is remedial works by Persimmon. The commuted sum would need to cover 15 years maintenance. The transfer of ownership is the only barrier to getting the Tenison Manor estate adopted.
- 16L/094. Public Liability Insurance** – consider amends to requirements for private hire of Village Hall – Cllr Richards reported that the need for PLI was putting off private hirers. Provided there are no ticket sales the event should be covered by our own PLI. Need to inform the insurers on a case by case basis (they have

previously indicated they would be comfortable for non-commercial events). Cllr Mudd to check and report back.

16L/095. Kids Only – Resolution to allow Kids Only to store two leather sofas at the Village Hall. No seconder. Motion **FAILS**.

16L/096. Matters for consideration at the next meeting – location of defibrillator

16L/097. Date of next meeting – 21st June 2016

16L/098. Close of Meeting- 8.35pm.

Signed _____ (Chair) Date _____