

Community and Leisure Facilities Committee Minutes

Meeting held in the Cottenham Village Hall, Recreation Ground on Tuesday 16th October 2018 at 7.30pm

Present: Cllrs Wilson (Chair), Dewey, Kidston, Morris, Young, Martin Carter (CUFC), Alan Raven (Cricket), Andy Ward (S&SC) and the Clerk

In attendance: 2 members of public

- 18L/115. Chairman's Introduction and Apologies** – Cllrs Dewey and Kidston were welcomed to the Committee. Apologies accepted from Cllrs Mudd (sick) and Nicholas (sick), Andrew King and Ian Stuchbury.
- 18L/116. Public participation** – Standing Orders suspended 7.31pm. Eddie Murphy apologised on behalf of the Rugby Club for poor communication regarding stopping training at the Rec. They would like to resume when the weather is drier i.e. March. They will remove the scrum machine asap and have given the key to the Clerk. Standing Orders reinstated 7.32pm.
- 18L/117. To accept Declarations of Interest and Dispensations** – None received.
- 18L/118. Minutes** – Resolution that the minutes of the Committee meeting held on the 17th July 2018 be signed as a correct record. **RESOLVED.** Paul Shadrack (CUFC) arrived at 7.34pm.
- 18L/119. Reports**
- **Clerk** – UKPN have given notice of a power outage at the Rec on 26th October; Clerk to check whether wider area involved. Karl Miles (Colts) arrived 7.36pm. Tennis Club have written with details of their requirements (4 tennis only courts – can't use MUGA). Until we've had a meaningful conversation with This Land we can't take the discussion forward. Need to have 1st field discussion too. Issues with side gate not being unlocked in the mornings – part of S&SC contract. Work has started to clear the CPC side of the treebelt on Brenda Gautrey Way. Tree surgeon will be required for some areas. Defib – Cllr Morris has looked at the electricity supply in the phone box and there are special fixings; need to look at contract for purchase of phone box. CHT are also querying supply with BT on our behalf. Mr Ward asked when the Lambs Lane bus stop would be replaced; due to be installed this month.
 - **Health & Safety reports** – Noted.
 - **Major developments** – Bellway liaison group being set up. This Land has stalled slightly but they are still keen to meet up shortly. Summary s.106 figures have been provided in the EOM reports pack (Clerk to circulate to rest of Committee).
 - **Village Hall & Nursery update** – Cllr Young queried the number of loan years (25 in this report vs 30 in EOM report). Cllr Morris confirmed that we can't afford the loan rate over 25 years and need to borrow for 30 years however we may be able to repay sooner as s.106 monies come in and the number of houses in the village increases.
 - **Youth Provision** – Noted.
 - **Cricket nets** – Need to make formal planning application. Cllr Morris to action.
 - **WWI Centenary** – Waiting for cost for bespoke tree guard (cost to come from public art budget). 2000 flyers to be distributed with abridged event timings. There But Not There figures have been distributed. Colts are kindly doing the refreshments. Need more exhibitors.
- 18L/120. Cradle swing seat** – consider replacement seat for cradle swing on Rec Ground – Deferred until after Nursery planning application decision.
- 18L/121. Curry Palace party** – consider any legal, safety or security implications of the event – Cllr Morris outlined the event. Need to consider potential problems. Marshalls required for parking/keeping access clear. Must have Public Liability Insurance for event. Marquee will be up for 2-3 days and access must be maintained to Ladybirds and Kids Club. S&SC need to know details re. glasses/drinks – Cllr Morris and Mr Ward to discuss separately. Groundsman has confirmed there will be no material damage to the grass. Standing Orders suspended 8.13pm. Mr James (S&SC) stated that the marquee would be erected on the Sunday. He queried why the 1st field pitch hadn't been moved already. Standing Orders reinstated 8.14pm. Could get additional shockwave treatment if pitch compacted by event. Mr Carter mentioned that the 2nd pitch hadn't been marked out on Saturday and there were no corner holes for the posts. He believed that the condition of the 3rd field was poor however it was noted that it can't be rolled due to dry conditions. Clerk to check with

Groundsman and get guidance on when the 1st field would be playable. Mr Miles confirmed that the Colts were happy with their arrangements.

18L/122. CALF Terms of Reference – consider amendment to membership of the Committee – Defer.

18L/123. Matters for consideration at the next meeting – Terms of Reference, Village Hall update, Carols update, pitches.

18L/124. Date of next meeting – 20th November 2018

18L/125. Close of Meeting – 8.29pm.

Signed _____ (Chair) Date _____