

**DRAFT Community and Leisure Facilities Committee Minutes**  
Meeting held in the Village Hall on Tuesday 20<sup>th</sup> November 2018 at 7.30pm

**Present:** Cllrs Wilson (Chair), Dewey, Kidston, Morris, Young, Karl Miles (Colts), Alan Raven (Cricket) and the Clerk

**In attendance:** 3 members of the public

- 18L/126. Chairman's Introduction and Apologies** – Apologies accepted from Cllrs Mudd (sick), Nicholas (sick), Andrew King (Groundsman) and Andy Ward (S&SC).
- 18L/127. Public participation** – Standing Orders suspended 7.31pm. Tennis representative stated that the Club was about to take a vote on whether the existing courts should change to hard courts or to wait until know where additional recreation land is. Cllr Morris stated that the location is unknown at this time. We are looking at approximately 5 years time – s.106 won't come through until half way through the developments are built. Cllr Wilson commented that the report from the Tennis Club had been received. Standing Orders reinstated 7.35pm.
- 18L/128. To accept Declarations of Interest and Dispensations** – None given.
- 18L/129. Minutes** – Resolution that the minutes of the Committee meeting held on the 16<sup>th</sup> October 2018 be signed as a correct record. **RESOLVED.**
- 18L/130. Reports**
- **Clerk** – Shockwave treatment scheduled for 29<sup>th</sup> November (2<sup>nd</sup> field + training area). Clerk and Cllr Morris are meeting with cable company on Brenda Gautrey Way on Thursday to ascertain their requirements. Query whether the 3<sup>rd</sup> pitch could be rolled; will check with Groundsman. No update regarding defibrillator. Mr Stuchbury (CUFC) arrived at 7.39pm. Chair thanked Asst Clerk and Clerk for work done in getting the bus shelter reinstated.
  - **Health & Safety reports** – Noted. Clerk mentioned issue with loose wooden slide step and has asked Groundsman to instigate repair.
  - **Major developments** – Met recently with This Land. We should be able to get access from Rampton Road to the Pavilion. We will lose most of the 3<sup>rd</sup> field but they are willing to give us a single contiguous space and releasing it early to bring it up to spec. Exact locations not yet decided. Will possibly gain around 1.5h extra green space but usage to be decided. May know more in a couple of weeks time. Full details are vague until This Land submit their reserved matters application.
  - **Village Hall & Nursery update** – Looking to demolish late March/early April. Nursery approval; we have to wait 21 days for Secretary of State to say whether approval is an acceptable deviation from the Local Plan. Hoping to start works at the same time. Noted that there will be some damage to the 1<sup>st</sup> pitch as a result of crane and soakaway; this will have to be made good.
  - **Youth Provision** – 2019 rates have been given to FLAC for budgeting purposes.
  - **Cricket nets** – Planning application has been submitted and waiting validation. Grant applications on hold until we know the outcome. Tenders will need to go through Contract Finder.
  - **Curry Palace party** – No damage to pitch. Potential August event requires careful consideration. Tentative date of 24<sup>th</sup> August suggested. Mr Raven to liaise to ensure no cricket matches played that weekend.
  - **Carols on the Green** – Sponsorship money starting to come in.
- 18L/131. CALF Terms of Reference** – consider requesting CPC to relax the number and nature of ad-hoc members of the Committee (The Committee can co-opt up to 5 ad-hoc members from the main users of the facilities (currently After-School, Pre-School, Sports & Social Club, Football and Cricket); co-opted members do not have a vote) – Cllr Morris outlined the possible changes. Standing Orders suspended 8.15pm. Tennis representative asked if we have to take other existing facilities in the village into account. Cllr Morris said we may need to specify that it is Parish Council facilities. Netball representative stated that they are short of one indoor court and queried whether it would be better to make the existing CVC sports hall bigger. Currently they can't play any regional matches locally. Tennis rep mentioned that Living Sport are keen to engage regarding the facilities in Cottenham and the new Business Direction at CVC is trying to do some fundraising. Cllr Morris mentioned that County have got a sports facility plan which we'd need to take into

account. Mr Stuchbury stressed the need to undertake a proper consultation. Standing Orders reinstated 8.25pm.

Resolution to amend CALF Terms of Reference: 1a to be amended to 7 members (from 9). 1d to be amended to 'The Committee can co-opt up to 7 ad-hoc members from current and potential users of the Parish Council facilities; co-opted members do not have a vote'. **RESOLVED**. Take to Full Council.

**18L/132. Pitches** – consider revisions to the football pitch “fair allocation” policy following recovery of First Field and Shockwave treatment of Second Field pitches – F1M will be marked out shortly. Mr Stuchbury mentioned that CUFC are looking to get back to 3 teams again. Need to look at how we juggle loss of F1M during construction. Mr Miles confirmed that the Colts growth had come from the new girls teams. Look at getting 7v7, 11v11 and mini league on F2M. Need to be aware of pitch congestion and all games to be notified to Asst Clerk in good time. Defer decision on usage of F1M.

**18L/133. Matters for consideration at the next meeting** – 2019/20 budget; 4 year strategy (vision plan); co-option.

**18L/134. Date of next meeting** – 18<sup>th</sup> December 2018

**18L/135. Close of Meeting** – 8.52pm.

Signed \_\_\_\_\_ (Chair) Date \_\_\_\_\_