

DRAFT Community and Leisure Facilities Committee Minutes
Meeting held in the Village Hall on Tuesday 18th December 2018 at 7.30pm

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

- 18L/136. Chairman's Introduction and Apologies** – Cllr Morris expressed sympathy on behalf of CPC to the King and Clarke families. Apologies accepted from Mudd (sick), Nicholas (sick), Cllrs Young (personal) and Ian Stuchbury (CUFC)
- 18L/137. Public participation – Standing Orders to be suspended** - No public present.
- 18L/138. To accept Declarations of Interest and Dispensations** – None given.
- 18L/139. Minutes** – Resolution that the minutes of the Committee meeting held on the 20th November 2018 be signed as a correct record. **RESOLVED.**
- 18L/140. Reports**
- **Clerk** – Report noted. Arrangements made to cover Groundsman duties for the next couple of weeks.
 - **Health & Safety reports** – Report noted. Need to look at succession planning. Cllr Wilson to join Cllr Mudd for January inspection and Cllr Kidston will join the February inspection.
 - **Major developments** – Report noted. Persimmon reserved matters application has been deferred. NB: County not intending to adopt the roads on the estate. Cllr Morris and the Clerk have a meeting with This Land on 8th January. Manor Oak has been refused at appeal.
 - **Village Hall & Nursery update** – Report noted. At recent design team meeting the details such as flooring, doors etc. have been discussed. Also met with Ladybirds to discuss transition re. boiler and go over nursery design. Nursery decision notice will be issued imminently so go ahead has been given to the architects to start on detailed design. Looking to go to tender mid-February. Need to arrange meetings with Kids Club in the New Year. Karl Miles (Colts) arrived 7.48pm. 1st field will be out of action during the build (summer) but should be usable by Christmas 2019 as per the pattern of field usage for 2018 season. We will have the 3rd field replacement before we lose it.
 - **Youth Provision** – Two possible projects (babysitting and generation game) for 2019/20 budget.
- 18L/141. 2019/20 budget** – priorities for 2019/20 projects (other than VH and Nursery) up to £14K total. Ran through previous list. Suggestion of additional 11v11 mobile goals for Colts however Mr Miles stated that if the gap in the hedge was widened these wouldn't be necessary. Groundsman to be instructed. Cricket nets, playground reinstatement, bus shelter flooring (Lambs Lane), replacement LED floodlights (look at putting switch in Pavilion prior to Hall being demolished), bigger noticeboard (to take 8xA4), skateboard extension and floodlighting (Clerk to speak to Burwell skate school re. suppliers), war memorial improvements. Noted that some items can be funded from s106. PC set the budget on 8th January. Cllr Morris mentioned that there is an emerging proposition to say that the CLT could build a small number of houses on the greenbelt with a supplementary recreation space/play area. Need to see how the Neighbourhood Plan version of the medical centre could be taken forward.
- 18L/142. 4 year plan** – consider refreshing the 4-year project strategy - item deferred.
- 18L/143. Co-option** – consider notifying users and potential users of opportunity to participate on CALF Committee. Suggestions to contact Tennis Club, Netball Club, Korfbal?, a 'walker' (footpaths), darts. Resolution to extend invites to representatives from sports clubs and community/leisure groups to join CALF. **RESOLVED.**
- 18L/144. Replacement of Car Park hedge** – replace hedge with fence and low barrier to reduce loss of field space. Discussion regarding whether the barrier pitch side could be dual purpose i.e. for seating. Resolution to accept the quote for £4840 + VAT for fencing and £650 + VAT for hedge removal. **RESOLVED.**
- 18L/145. Matters for consideration at the next meeting** – 4 year plan.
- 18L/146. Date of next meeting** – 22nd January 2019
- 18L/147. Close of Meeting** – 8.31pm.

Signed _____ (Chair) Date _____