

DRAFT Community and Leisure facilities Committee Minutes

Meeting held in the Village Hall on Tuesday 19th February 2019 at 7.30pm

Present: Cllrs Wilson (Chair), Dewey, Kidston, Morris, Young, Peter Hewitt, Andrew King, Karl Miles (Colts), Andy Ward (S&SC) and the RFO

In attendance: 3 members of the public

- 19L/014. Chairman's introductions and Apologies** – David Munns arrived at the meeting at 7.35pm. Cllrs Mudd (Sick), Nicholas (Sick), Smith (Absent), Ian Stuchbury (CUFC), Louise Cooke (Tennis) Alan Raven (Cricket) & Clerk
- 19L/015. Public participation** – 3 members of the public present – made a comment on later item 19L/019.
- 19L/016. To accept Declarations of interest and Dispensations** – None given
- 19L/017. Minutes** – Resolution that the minutes of the Committee meeting held on the 22nd January 2019 be signed as a correct record. **RESOLVED**
- 19L/018. Reports**
- **Clerk** – Report noted. Two fire extinguishers in the sports and social club bar were not tested and we need to arrange for these to be tested. The defibrillator has yet to be installed in the phone box, the door of the phone box was jammed but has now been released. Cllr Wilson dealing with the telecom people. The work on the tennis court surface repairs has now been commissioned by the Clerk. Quotes for paint repairs to bench at the balancing pond need to be obtained.
 - **Health & Safety report** – Report noted. The inspection on the 6th February was fine with no action necessary. It was agreed that Cllr Wilson will do the next Health & Safety inspection with Cllr Mudd on the 6th March.
 - **Major developments** – Report noted. Bellway – still concerns over the drainage and current plans for the ditch. SCDC have arranged a meeting to review all the unadopted ditches in Cottenham on Monday 25th February (Cllr Morris attending). Welcome pack seems well received. Persimmon – Granted Reserved Matters permission by SCDC Planning Committee on 25th January. CPC has issued a Protocol letter to SCDC advising of a possible request for a Judicial Review challenging certain aspects of the Persimmon Reserved Matters permission. County Council – Sale of the land seems to be taking precedence over other activity. Proposals regarding amendment and transfer of the 3rd field lease are currently unacceptable. Gladman – no further news
 - **Village Hall & Nursery update** – Report noted. Working party meeting on the 20th and 28th of February to review the design of both buildings. Cllr Morris shared a map with the committee to show the current site plans. We have applied to borrow up to £2.8M up to a 30-year period. Discussions with Ladybirds ongoing. Car park works being planned to allow continuous operation by Kids club and Ladybirds. Installation of mains gas to both the new building and Ladybirds. Current provisional timescales are: Expressions of Interest to be placed on ContractsFinder on 22nd February 2019; main requirements issued to short-listed tenderers on 25th March 2019; tenders expected on 19th April 2019; Borrowing approval obtained around the 3rd May 2019; Draft contract negotiation completion on the 24th May 2019; FLAC review on the 28th May 2019; Council go/no go decision on the 4th June 2019; site handover to contractors on the 24th June 2019 and site handover to CPC on 29th June 2019.
 - **Youth report** – Report noted. Babysitting and Generation game courses are going ahead.
- 19L/019. Colts Tournament** – arrangements for the tournament in May were discussed. Standing orders suspended at 8.04pm to allow the public to feedback, standing orders reinstated at 8.05pm. It was decided that the plan for the tournament is as per usual arrangements.
- 19L/020. Publicity banner** – Resolution that we give permission for the Fun Run publicity banner to be installed on the Green from the 6th April to the 4th May 2019 - **RESOLVED**

- 19L/021. Sheltered Communal Room Review** – Cllr Morris fed back information about the sheltered communal room review. SCDC are conducting a review of its 41 community rooms, issuing a questionnaire and meeting residents in each of the sheltered schemes. CPC to respond to the survey. Brief discussion on possible support from CPC perhaps supplying information on improved letting arrangements as currently out of date or building it into our booking system when we have one up and running for the new village hall.
- 19L/022. 4-year plan** – The committee considered the 4-year plan detailed in the agenda pack and were satisfied with the current plan.
- 19L/023. Matters for consideration at the next meeting** – Potential use of primary school field for football.
- 19L/024. Date of Next meeting** – Tuesday 19th March 2019
- 19L/025. Close of meeting** –8.32pm

Signed _____(Chair) Date: _____

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