

DRAFT Community and Leisure Facilities Committee Minutes
Meeting held in the Village Hall on Tuesday 22nd January 2019 at 7.30pm

Present: Cllrs Wilson (Chair), Kidston, Morris, Mudd, Louise Cooke (Tennis), Andrew King, Karl Miles (Colts), Eddie Murphy (Rugby), Andy Ward (S&SC) and the Clerk

- 19L/001. Chairman's Introduction and Apologies** – Newly co-opted members welcomed. Apologies accepted from Cllrs Nicholas (sick), Young (personal), Ian Stuchbury (CUFC) and Alan Raven (cricket).
- 19L/002. Public participation** – None present.
- 19L/003. To accept Declarations of Interest and Dispensations** – None given.
- 19L/004. Minutes** – Resolution that the minutes of the Committee meeting held on the 18th December 2018 be signed as a correct record. **RESOLVED.**
- 19L/005. Reports**
- **Clerk** – Report noted. Picnic bench on Moat has been damaged; Clerk to follow up repair. Drugs hangout has been removed from third field. Floral memorial noted and will respectfully be moved when appropriate.
 - **Health & Safety report** – Report noted. Bin to be replaced. Groundsman to remove wood around the roundabout and fill with soil/seed.
 - **Major developments** – Bellway - need to add item to welcome packs re. how to look after permeables/reduce flooding. Also need information from clubs. Persimmon – CPC being consulted regarding flood risk conditions and surface water drainage. County – This Land are working on a revised layout and want to reassign the lease from County this financial year.
 - **Village Hall & Nursery update** – Report noted. Working party need to meet shortly. Have completed the forms for borrowing.
 - **Youth Termly report** – Report noted.
- 19L/006. Colts Tournament** – consider arrangements for tournament in May – Can't park on 2nd field. Pavilion can be used if Hall not available by then. First field available until construction starts. Plan A: play on 3rd field and part on 1st field. Plan B: play on 1st/2nd fields and park on 3rd field. Plan C: as per usual arrangements. Plan D: park at CVC. Continue to evolve plans as timings for Village Hall become more stable.
- 19L/007. 4 year plan** – consider refreshing the 4-year project strategy – Cllr Morris. Neighbourhood Plan items to take priority. Add cricket nets and resurfacing to tennis courts to list. Mrs Cooke to obtain quotes for surfacing.
- 19L/008. Sheltered Communal Room Review** – consider response to questionnaire from SCDC – Response required prior to the open days. Clerk to request extension accordingly and Cllr Morris will attend the events. Item deferred.
- 19L/009. User Contracts** – consider possible revisions to the “general requirements” that form the basis (with “user-specific conditions” and usage tariffs”) for use of Parish Council facilities – Cllr Morris outlined the need to review the contracts, both expiring or expired. Will need to update with the new building. Check compliance with Children Act 2004. Need to add wi-fi usage policy for public (see Community Centre policy).
- 19L/010. Youth provision** – consider running babysitting and ‘Generation Game’ courses as part of youth provision – Clerk outlined. Resolution to grant £2,400 for two pilot projects to be undertaken in the next 12 months and subject to usual grant conditions. **RESOLVED.**
- 19L/011. Matters for consideration at the next meeting** – 4 year plan.
- 19L/012. Date of next meeting** – 19th February 2019
- 19L/013. Close of Meeting** – 8.44pm.

Signed _____ (Chair) Date _____