

**Community and Leisure Facilities Committee Minutes**

Meeting held in the Village Hall on Tuesday 17<sup>th</sup> September 2019 at 7.30pm

**Present:** Cllrs Wilson (Chair), Dewey, Morris, Young, Louise Cooke (Tennis), Peter Hewitt, Noel Hughes (Tennis), Andrew King, Alan Raven (Cricket), Ian Stuchbury (CUFC), Andy Ward (S&SC) and the Clerk and Asst Clerk

**In attendance:** 4 public (2 Colts, 1 Cricket and 1 Cojags)

**19L/073. Chairman's Introduction and Apologies** – Apologies accept from Cllr Kidson (holiday).

**19L/074. Public participation – Standing Orders to be suspended** – None given.

**19L/075. To accept Declarations of Interest and Dispensations** – None received.

**19L/076. Minutes** – Minor amend made. Resolution that the minutes of the Committee meeting held on the 16<sup>th</sup> July 2019 be signed as a correct record. **RESOLVED.**

**19L/077. Reports**

- **Clerk report** – report noted. Mr Raven is hoping to repair Pound wall next Thursday but will confirm (carpark will need to be closed). DVLA to be contacted regarding car parking longer than permitted hours (need to ascertain ownership). Clerk to contact King & Co to get letter drawn up. Asst Clerk still chasing up Christmas tree suppliers. Mr Stuchbury requested clarification of where the mobile goals should be stored. Groundsman stated that to be safe they need to be stored behind the Pavilion. Mrs Cooke queried the top dressing works to the tennis courts; area behind the base line needs doing too. Groundsman stated that another 2 tons of soil and a bag of grass seed would be required; rough estimate £900. Add to next agenda.
- **Health & Safety reports** – Report noted.
- **Major developments** – Report noted. Cllr Morris and others met with Bellway yesterday to resolve boundary dispute (which is holding up the pavement works). Culvert to be revised. Cojags rep arrived 7.46pm. Oakington Road resurfacing will require a 3 day road closure; date TBC.
- **Village Hall & Nursery update** – Report noted. Cllr Morris outlined the nursery/Village Hall issues.
- **Youth report** – Report noted.

**19L/078. Recreation Ground layout** – consider the implications of the developer proposal for pitch layout at the Rec (pitches/lights/play area) – Cllr Morris outlined the plans. Standing Orders suspended 8.10pm. Colts rep queried 3G layout. Cllr Morris clarified that there is some specific s106 money towards a 3G pitch, some for open space i.e. sports pitches and some for indoor facilities i.e. new village hall. We're aware there isn't enough land on the current rec per head. Discussion about floodlights. May need to commission work to get plans drawn up for new layouts and may even need a second recreation ground. Could use greenbelt land which is cheaper. Still need space for the play area. Standing Orders reinstated 8.19pm.

**19L/079. Verti-draining** – Resolution to verti-drain 3x adult football pitches, cricket pitch, tennis courts and part of the 3<sup>rd</sup> field on the Recreation Ground at a cost of up to £1500. **RESOLVED.** Groundsman advised that rain needed prior to treatment.

**19L/079. Banner** – Resolution to permit Rampton Christmas Fairies to erect a banner on the corner of the Green. **RESOLVED.**

**19L/080. Playground repairs** – consider quote for repairs to slide steps on Recreation Ground – It was agreed that a lot of money had been spent on the upkeep of the mound. Discussion regarding looking at alternatives i.e. removal of the mound altogether. Need to weigh up cost of removal and how much play space it creates. Clerk to obtain quotes.

**19L/081. Matters for consideration at the next meeting** – tennis court maintenance. Mr Stuchbury gave apologies for next meeting.

**19L/082. Date of next meeting** – 15<sup>th</sup> October 2019

**19L/083. Close of Meeting** – 8.37pm.