

Community and Leisure Facilities Committee Minutes

Meeting held in the Village Hall on Tuesday 21st May 2019 at 7.30pm

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

19L/048. Election of Chairman – Resolution to appoint Cllr Wilson as CALF Chair. **RESOLVED.**

19L/049. Chairman's Introduction and Apologies – Apologies accepted from Cllrs Hewitt (work) and Young (personal).

19L/050. Public participation – Standing Orders to be suspended – None present.

19L/051. To accept Declarations of Interest and Dispensations – None given.

19L/052. Minutes – Resolution that the minutes of the Committee meeting held on the 16th April 2019 be signed as a correct record. **RESOLVED.**

19L/053. Reports

- **Clerk report** – Report noted. Defib has been installed but is pending registration with ambulance service. Sign to be installed noting financial contribution from FECA. Cllrs Dewey, Kidston and Wilson to act as inspectors (needs weekly checks). Shower in changing rooms has been fixed. Mr Miles (Colts) arrived 7.36pm. Resolution to take out Connections Bus advert in CPS magazine at a cost of £50. **RESOLVED.** Colts have noted F2/F3 trip hazard (where cars/pedestrians will be during the tournament); groundsman to check. Mr Stuchbury arrived 7.39pm. Police have conducted environmental assessment of the Moat. Item to remove the benches has already been actioned and they have been moved to the tennis courts at the Rec. Defer other actions until September to see what result bench removal makes. Mr Raven to provide quote for Pound wall repairs. Clerk to check Japanese knotweed schedule.
- **Health & Safety reports** – Report noted. Groundsman has repaired the hole by toddler area entrance. Roundabout edging work has been done. Slide step – Clerk to contact Bridgeman Maintenance.
- **Major developments** – Report noted. Open space discussions with This Land look promising.
- **Village Hall & Nursery update** – Report noted. Currently trying to come up with ideas as to how to reduce costs by approx. £1m. Pros/cons of reducing Hall to single storey discussed. Will know more after the value engineering meeting this Thursday.
- **Tennis Courts update** – Mrs Cook provided an update on the Tennis for Free event which was very well attended. For the Club to grow it requires at least 3 courts; possibility to add where existing containers are? Further grass improvements required and need to look at possible storage for small items. Ideally goals should be kept away from the courts to provide visibility during the playing season. Clerk to produce signs detailing contact/rules and also contact details for Tennis Club. Discussion regarding possibility of holding coaching sessions on Tuesday nights; this would have to be subject to a commercial agreement as per other clubs and own insurance would be required.
- **Youth report** – Report noted. Summer sessions to be on Wednesday evenings.

19L/054. CPS field – consider potential use of Primary School playing field for football (Colts) – Waiting quote for gate and formal agreement from CPS. Item deferred.

19L/055. RoSPA report review – consider review and actions resulting from annual RoSPA inspection of the playground and skatepark – Ran through items that require remedial action. Himalayan climbing frame – Clerk to contact HAGS. Cableway ramp – Groundsman to look at loose boards. Skatepark – groundsman to look at possibility of welding extra piece of metal onto ramp platform.

19L/056. Bellway public open space – consider update regarding adoption of public open space (POS) on Bellway estate – Site plan and maintenance schedule now received. Commuted sum figures to be provided shortly. Cllr Wilson to provide Racecourse View maintenance figures to Cllr Morris. Item deferred.

19L/057. Matters for consideration at the next meeting – CPS field.

19L/058. Date of next meeting – 18th June 2019

19L/059. Close of Meeting – 8.47pm.

Signed _____ (Chair) Date _____