

**DRAFT Community and Leisure Facilities Committee Minutes**

Meeting held via Zoom on Tuesday 15<sup>th</sup> September 2020 at 7.30pm

**Present:** Cllrs Hewitt (Chair), Bailey, Henderson, Jones, Morris, Stewart, Martin Carter (CUFC), Louise Cooke (Tennis), Karl Miles (Colts) and the Clerk

**In attendance:** 1 member of the public

- 20L/051. Chairman's Introduction and Apologies** – Apologies received from Eddie Murphy (Rugby), Alan Raven (Cricket), Sarah Tyler (Netball). Ian Stuchbury arrived at 7.32pm.
- 20L/052. Public participation** – No questions.
- 20L/053. To accept Declarations of Interest and Dispensations** – None received. Resident 2 arrived at 7.34pm.
- 20L/054. Minutes** – Resolution that the minutes of the Committee meeting held on the 21<sup>st</sup> July 2020 be signed as a correct record. Proposed Cllr Stewart and seconded by Cllr Henderson. **RESOLVED.** Standing Orders suspended 7.37pm. Resident 2 stated an interest in item 20L/060. Standing Orders reinstated 7.38pm.
- 20L/055. Reports**
- **Clerk report** – Report noted. Discussion regarding goals and pitches as well as the issue of toilets during matches. CUFC to send QR track and trace code to Clerk. Clerk to chase up repair to Moat gate.
  - **Health & Safety reports** – Report noted.
  - **Major developments** – Report noted. This Land Case Officer report has recommended approval but item was deferred by SCDC due to an admin error; will probably come back to Committee in October.
  - **Village Hall & Nursery update** – Report noted. Some of the car park has been damaged by contractor vehicles. Cllr Morris ran through the emergency vehicle access route.
  - **Youth report** – Report noted.
- 20L/056. Ladybirds refurbishment** – Consider potential refurbishment works to the Ladybirds building – Cllr Morris ran through the situation. Have looked at the lease and CPC are responsible for maintaining the external appearance of the building, whilst Ladybirds are responsible for maintaining the inside including redecorating every 5 years; they should also pay 50% of the boiler replacement. Cllr Hewitt volunteered to work with Cllr Morris to produce specs and obtain quotes for the various works listed.
- 20L/057. 2021/22 budget** – consider proposals for capital expenditure for the forthcoming budget (to be submitted to FLAC) – Need to pull together a 'wish list' over the next week with a view to presenting to FLAC for their budget considerations. Items mentioned included hall booking system, new website, replacement floodlights for training area, tree works, grounds maintenance contract (not a capital project and to be reviewed separately by the Clerk plus Cllrs Hewitt and Morris), and play equipment (plus locations). Cllr Hewitt to circulate capital project list to FLAC accordingly.
- 20L/058. Youth work** – Consider further youth provision measures for 2020 – Ran through the various options available. Cllr Jones to look at availability of the Community Centre. Clerk to seek clarification of building-based age groups option.
- 20L/059. Friends of Cottenham Rec** – Consider establishing a Friends of the Rec Charity to raise and access funds to develop the Rec in particular land provided by This Land development – Cllr Hewitt is looking into a similar model to Histon which may open up models of funding not available to the Parish Council. The Histon Friends has been operating for a number of years and we'd need

volunteers to set up the group who would then work closely with CALF. Cllr Morris will help with setting up of the charity if the proposal gets traction. Defer to November.

**20L/060. Multi-use Courts** - Consider proposals for developing All Weather Tennis/netball pitch on This Land plot – This item has been overtaken by the This Land deferral which means that until we know what’s happening the item can’t progress in any meaningful way. Cllr Hewitt ran through the 2 potential layouts. Mrs Cooke mentioned that there were huge issues with the CVC courts and that the Tennis Club considered them to be dangerous given the sub-standard surface. The Club are losing coaches due to the state of the courts. The LTA won’t fund repairs due to the lack of access to the courts. Discussion regarding the implications of an approval for the This Land application and that we could be expected to pay for additional open space. It was noted that there is s106 due for use towards a MUGA but sites are coming through slower than expected. Noted that This Land are considering selling the site on which could mean the s106 and site layout change. Should we consider looking at other locations for a second recreation ground? Resident 2 left the meeting at 8.52pm. Noted that if the two existing tennis courts were made into hard courts with floodlights that they could be used all year.

**20L/061. Matters for consideration at the next meeting** – Review additional land for recreational purposes.

**20L/062. Date of next meeting** – 17<sup>th</sup> November 2020

**20L/063. Close of Meeting** – 9pm.

Signed \_\_\_\_\_ (Chair) Date \_\_\_\_\_