

DRAFT Community and Leisure Facilities Committee Minutes

Meeting held via Zoom on Tuesday 16th March 2021 at 7.30pm

Present: Cllrs Hewitt (Chair), Bailey, Henderson, Loveluck, Morris, Stewart, Martin Carter (CUFC), Louise Cooke (Tennis), Chris Hancock (CUFC), Andrew King, Karl Miles (Colts), Eddie Murphy (Rugby), and the Clerk
In attendance: Cllrs Tracy Hutchison and Christine Ward

21L/001. Chairman's Introduction and Apologies – none given.

21L/002. Public participation – none present.

21L/003. To accept Declarations of Interest and Dispensations – none given.

21L/004. Minutes – Resolution that the minutes of the Committee meeting held on the 17th November 2020 be signed as a correct record. Mr Stuchbury arrived 7.33pm. Proposed Cllr Bailey and seconded by Cllr Stewart. **RESOLVED.**

21L/005. Reports

- **Clerk report** – report noted. Risk assessments ongoing. Follow up defib phone box repair.
- **Health & Safety reports** – report noted. Noted that hole has been repaired. Noel Hughes (Tennis) arrived 7.36pm.
- **Major developments** – Report noted.
- **Village Hall & Nursery update** – Report noted. Defects period is 12 months. Kids Club due to move in next week.
- **Youth update** – Report noted.
- **Toddler play area** – Report noted. Query has been raised regarding reinstatement of the ground near the playground. One quote received for play area of £13k on the basis that the ground is compacted. Can SEH French do further reinstatement?
- **FA meeting** – Report noted. Mr Miles stated that the CVC 3G isn't full size; Cllr Hewitt to report back to the FA accordingly. FA has got a list of priorities, including repairs at CVC and they wanted to manage our expectations. FM commented that CPC would be required to have money to part fund plus a sinking fund. Noted that the current CVC pitch is overused. It had been suggested that the fees paid for usage of a 3G don't cover the maintenance costs; Mr Carter stated that a 3G generally doesn't need maintenance for the first 7 years.

21L/006. Cricket nets – consider request for storage behind the pavilion of a mobile batting cage – Mr Raven outlined. Cage would be on wheels. Mr Stuchbury queried how it would be stored so that it wouldn't get in the way of the football goals. Net will be removed during the closed season. Not to be located in front of the tennis courts. Resolution that the mobile cricket batting cage be stored behind the Pavilion. Proposed by Cllr Morris and seconded by Cllr Stewart. **RESOLVED.**

21L/007. Sports return to play – consider management of sports clubs return to play from 29th March (subject to government sign off) – Clerk outlined. CUFC still waiting for cup dates and guidance on return to play. Noted that F1 can't be used in the afternoons from May due to clash with cricket – distraction for the bowler. Suggestion to have a separate meeting to discuss pitch use. Further guidance required on use of changing rooms.

21L/008. Tennis Club hire agreement 2021 – consider possible hire agreement for Club activities in 2021 – 2020 agreement to be rolled over. Resolution to agree hire agreement for Cottenham Tennis Club activities in 2021. Proposed Cllr Stewart and seconded by Cllr Loveluck. **RESOLVED.**

21L/009. Pavilion & Rec Ground hire agreement – consider updating the tariff for products, elemental costs and likely usage of the pavilion and pitches at the Recreation ground – Cllr Morris ran through how the agreement/calculations had worked previously. Don't know how many sessions used during the season. He suggested that the prep rates stayed the same for 20/21. Mr Stuchbury

mentioned that CUFC are in early discussions regarding a third team. Noted that the rugby usage figures were incorrect; they don't train 50 times per year and use F3 during the summer only. Need to add tennis sessions to the table of users.

- 21L/010. Ladybird building refurbishment** – consider areas of repair/refurbishment to the external building as per contract – Clerk outlined CPC's obligation to maintain the fabric of the building. Standing Orders suspended 8.26pm. Cllr Hutchison stated that Ladybirds didn't require broadband for lateral flow tests but would need it if using Tapestry or similar systems. Standing Orders reinstated 8.27pm. Cllrs Loveluck, Morris and Stewart to form a working party to look at works required and cost us accordingly.
- 21L/011. WARG Field and Fen Reeves** – consider future facility development plans for the sites – Item deferred.
- 21L/012. S106 funding** – review of s106 funds and project allocation – Cllr Hewitt stated that the reason for the item was to show what monies are coming in and how it could be spent. Suggestion is that a sub-committee is used to generate development proposals to bring to CALF in due course once the This Land situation is known later this year. Cllr Morris warned against pre-determination. Working party to meet after This Land development has been finalised. Standing Orders suspended 8.31pm. Cllr Hutchison asked if the use of the S106 monies can be changed. Cllr Morris ran through the S106 rationale. If we don't spend it correctly as per the legal agreement or if any monies aren't spent after 10 years then they can be claimed back. Standing Orders reinstated 8.33pm. The pavilion money was when we were thinking there may be a second recreation ground. On the balance sheet the funds are segregated. S106 money can't be spent on maintenance.
- 21L/013. Whyatts Fair** – consider permission for the fair to use the Village Green from 12th to 18th April (subject to Covid restrictions) – Discussion regarding risks and dependency on Government Covid roadmap. Resolution to allow Whyatts Fair to use the Village Green subject to sufficient risk assessment and Government roadmap. Proposed Cllr Bailey and seconded by Cllr Henderson. RESOLVED. Cllr Hewitt to work with the Clerk to check risk assessment.
- 21L/014. Outdoor table tennis table** – consider Living Sport suggestion regarding installation of an outdoor table tennis table at the Recreation Ground – Clerk outlined the proposal. Discussion regarding potential locations. Suggestion of FECA grant to fund installation. Resolution to apply for funding for table tennis table. Proposed Cllr Stewart and seconded by Cllr Loveluck. **RESOLVED.**
- 21L/015. Matters for consideration at the next meeting** – Bench on Tenison Manor (full council), WARG Field/Fen Reeves item deferred from tonight, State of public footpaths (Highways Committee), Play equipment (Cllr Hutchison). NB: Groundsman to put plantings in entrance to the Old Rec.
- 21L/016. Date of next meeting** – 18th May 2021
- 21L/017. Close of Meeting** – 8.58pm.