

DRAFT Community and Leisure Facilities Committee Minutes

Meeting held in the Pavilion, Lambs Lane on Tuesday 21st January 2020 at 7.30pm

Present: Cllrs Wilson (Chair), Hewitt, Morris, Louise Cooke (Tennis), Andrew King (Groundsman), Karl Miles (Colts), and the Clerk

In attendance: 1 member of the public

- 20L/001. Chairman's Introduction and Apologies** – Cllr Young (holiday), Eddie Murphy (Rugby).
- 20L/002. Public participation – Standing Orders to be suspended** – No questions.
- 20L/003. To accept Declarations of Interest and Dispensations** – None given. Mr Raven and Mr Stuchbury arrived 7.32pm.
- 20L/004. Minutes** – Resolution that the minutes of the Committee meeting held on the 17th November 2019 be signed as a correct record. **RESOLVED.**
- 20L/005. Reports**
- **Clerk report** – Report noted. It has been mentioned that the barrier hasn't been closed overnight; will speak to kebab van owner. Have chased up fallen willow tree. If no response we can possibly get it removed onto the owners land however there is also severe damage to the fence. Skatepark sign has been installed. Groundsman has reported mopeds driving on the 2nd/3rd fields again. Two items of correspondence noted; item from Archaeology Group to go to Full Council in February. Cllr Morris to send copy of Rec/Green tree report to Asst Clerk.
 - **Health & Safety reports** – Report noted. Slide step needs repair. New soakaway required for skatepark; Cllr Morris to investigate further.
 - **Major developments** – Report noted. Cllr Morris ran through the status of the Post Examination Neighbourhood Plan and its importance going forward.
 - **Village Hall & Nursery update** – Report noted.
 - **Youth report** – Report noted. Concerns raised regarding drop in attendance numbers.
- 20L/006. Colts tournament** – consider feasibility of holding tournament in May and logistics – Mr Miles stated that the tournament would be moved to CVC for this year.
- 20L/007. User contracts** – consider the status of each user club contract and compliance with terms, including PLI – Cllr Morris stated that the contracts are being revised by FLAC at the moment. Noted that Colts contract needs realigning regarding usage. Users to let Cllr Morris know if there are any issues in the current contracts. Mr Stuchbury is checking whether CUFC has the required PLI in light of recent car park incident.
- 20L/008. Sport for all/second recreation ground** – consider options in context of the Neighbourhood Plan and expected s.106 developer contributions – Cllr Morris ran through report. Option 2 potential diagram of Recreation Ground distributed; need comments from user groups as to what could go on the land. Ran through possible changes to playground and training area layouts. Noted that can't currently get an adult pitch safely on Field 1 so will be marked as a 7v7 and 9v9 until October (approx. timing). Option 3 will go to Full Council in February.
- 20L/009. Connections Bus** – consider summer bookings and safety of existing location during building works – Discussion regarding value for money of the summer sessions given the drop in numbers, given that summer sessions are traditionally less well attended anyway. Suggestion that CVC may be a better location to promote the Bus and therefore increase numbers plus also a safer option during the building works. Refer to Full Council for consideration. Mrs Cooke to pass on details of Shredder Skate School to Andrea Cowley.
- 20L/010. Ladybirds** – consider possible areas for building refurbishment – Cllr Morris ran through the list of possible works. Discussion regarding suitable contractors and Cllr Morris to contact accordingly. Mr Stuchbury left the meeting at 9pm.
- 20L/011. Dog poo bins** – consider requesting bigger bin on balancing pond (Broad Lane) – Report noted. Larger bin should encourage more usage. Clerk to contact Waste team at SCDC to request larger bin.

- 20L/012. Les King Wood** – consider flooding and footpath problems – Cllr Hewitt ran through the issues with drainage which has left the front entrance unusable. Noted that the location has extra protection under the Post Examination Draft Neighbourhood Development Plan. Resolution that Cllr Morris writes to This Land regarding the drainage problems at Les King Wood. **RESOLVED.**
- 20L/013. Matters for consideration at the next meeting** – Tennis user figures (report item).
- 20L/014. Date of next meeting** – 17th March 2020
- 20L/015. Close of Meeting** – 9.11pm.

Signed _____ (Chair) Date _____

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