

Community and Leisure Facilities Committee

Meeting held in the Village Hall on Tuesday 20th July 2021 at 7.30pm

Present: Cllrs Hewitt (Chair), Loveluck, Ward, Louise Cook (Tennis), Andrew King, Karl Miles (Colts), Alan Raven (Cricket), Chris Richards (S&SC), Ian Stuchbury (CUFC) and the Clerk

21L/018. Election of Chair – Resolution to elect Cllr Hewitt as CALF Committee Chair. Proposed Cllr Loveluck and seconded by Cllr Ward. **RESOLVED.**

21L/019. Chairman’s Introduction and Apologies – Apologies accepted from Cllrs Hutchison (personal) and Stewart (personal).

21L/020. Public participation – None present.

21L/021. To accept Declarations of Interest and Dispensations – None given.

21L/022. Minutes – Resolution that the minutes of the Committee meeting held on the 16th March 2021 be signed as a correct record. Proposed Cllr Loveluck and seconded by Cllr Hewitt. **RESOLVED.**

21L/023. Reports

- **Clerk report** – report noted. Pavilion shutter is broken and repairs have been ordered. Cllr Hewitt explained the need to meet with sports clubs to review contracts.
- **Health & Safety reports** – Report noted. Need quotes for the repairs.
- **Major developments** – Report noted. Discussion with Highways regarding traffic calming. Tilia have responded directly to us regarding our planning comments and a second consultation is expected shortly. Speaking to County regarding the reserved field.
- **Village Hall & Nursery update** – Report noted. Nursery expected to open in September. Premises licence for the Village Hall received today. Mr Richards said that he had a handful of volunteers to run a bar.
- **Youth update** – Report noted.

21L/024. Rec Ground usage for training – consider timings and locations of training for CUFC and Colts over the summer – Meetings are needed to review the contracts. Teams are currently training away from the cricket square so don’t clash but need more space to train on. Noted that CUFC don’t have training usage in their current contract so will need to be invoiced separately. Cllr Hewitt stated that any improvements require more investment but would need grants to fund them. Mr Stuchbury said that grants weren’t available to the clubs because they don’t own the land. Need someone to look into potential grants and apply.

21L/025. S106 funding – consider potential restructure of forthcoming sports-related s106 funds – Cllr Hewitt outlined. A lot is dependent on what happens with Tilia. SCDC is amenable to changing the usage of the S106 agreements. Discussion regarding whether we should look at amending the Redrow and Persimmon MUGA S106. Query re. how we can get the 3rd field playable. Now would be an appropriate time to get the FA on site. Cllr Hewitt has a meeting with the LTA this week. Need to speak to Tilia regarding their development timescales. Cllr Hewitt to contact the FA to find out what is possible with the land available – need professional advice to tell us what is possible.

21L/026. Matters for consideration at the next meeting – items to be given to the Clerk.

21L/027. Date of next meeting – 21st September 2021

21L/028. Close of Meeting – 8.46pm.