

DRAFT Community and Leisure Facilities Committee Minutes
Meeting held in the Village Hall on Tuesday 12th April at 7.30pm

Present: Cllrs Hewitt (Chair), Kidston, Ward, Louise Cooke (Tennis), Karl Miles (Colts), David Partridge (Cricket), Ian Stuchbury (CUFC) and the Clerk

In attendance: Cllrs Bolitho, Jones and 2 members of the public

22L/014. Chairman's Introduction and Apologies – Apologies accepted from Cllrs Bailey (personal), Loveluck (holiday) and Alan Raven (cricket).

22L/015. Public participation – Chris Richards and resident 2 arrived at 7.33pm. Residents 1 and 2 attending in relation to item 22L/018 – playground.

22L/016. To accept Declarations of Interest and Dispensations – None received.

22L/017. Minutes – Resolution that the minutes of the Committee meeting held on the 8th February 2022 be signed as a correct record. Proposed Cllr Kidston and seconded by Cllr Ward. **RESOLVED.**

22L/018. Reports

- **Clerk report** – report noted. resident has requested a bench on Coolidge Gardens; CPC don't own the land in question so the request needs to go to SCDC.
- **Health & Safety reports** – report noted. Two further problems emerging. Mound itself is getting more eroded and the area around the net tower fixings is also eroding. Suggestion to remove slide equipment on safety grounds.
- **Major developments** – report noted. Persimmon pavement works have started on Oakington Road this week. Tilia – we won't get the amenity land until autumn 2025. Meeting has taken place with County Council regarding landlocked field; need further clarification on the situation. They have said that whilst they have no plans for the land they aren't prepared for the parish to have it.
- **Village Hall** – report noted. Cllr Ward clarified a misunderstanding with the former Sports & Social Club cheque. Commercial TV may be required which is at a higher cost than a standard TV (due to guarantee). Mr Richards to speak to S&SC members and let them know.
- **Youth update** – report noted. Numbers are disappointingly low. Resident 1 mentioned that Liz Morris may be interested in working with us on potential ideas.
- **Toddler playground redevelopment** – report noted. Council have agreed all recommendations in the report. Have been looking at space available; either need to expand out into the training area however consultant has recommended keeping within the existing space. Any expansion towards the training area would need to be adequately fenced. It has been confirmed that the area to the side of the skatepark would be for an expansion to that provision. Discussion regarding moving floodlight. Mick George may be able to provide grant funding for floodlights and fencing. Resident 1 stated that the park wasn't big enough and hasn't been for some time for the size of the village. Need better facilities for children as well as sports provision at the rec. No objection from the Colts to move/fund move of the floodlights. There is an opportunity to improve facilities for everyone and this is why pressure is being placed on County. Playground working party meeting tomorrow to progress the project and sports clubs invited to join. Playground provision is currently more pressing than sports expansion. Although there is s106 money available we will need further funding. Resident 1 raised further concerns about the slide mound.

- 22L/019. Village Hall business plan** – consider updated document – Document circulated prior to the meeting. Mr Stuchbury queried the sports club income on p19. Resolution to accept updated Village Hall business plan. Proposed Cllr Ward and seconded by Cllr Kidston. **RESOLVED.**
- 22L/020. BEWG framework/ToR** – review and consider adoption of Bar and Events Working Group document – Cllr Jones outlined. BEWG will report to CALF. They can make recommendations but not decisions or spend money. Resident 1 left the meeting at 8.28pm. Cllr Jones also ran through how the float would work. Resolution to accept BEWG Terms of Reference. Proposed Cllr Ward and seconded by Cllr Kidston. **RESOLVED.**
- 22L/021. CALF Terms of Reference** – review proposed changes to CALF ToR – Cllr Jones ran through the changes which relate to the new Bar and Events working group (BEWG). Resolution to accept changes to CALF Terms of Reference. Proposed Cllr Ward and seconded by Cllr Kidston. **RESOLVED.** Bring to full council. Cllr Jones left the meeting at 8.34pm.
- 22L/022. Equipment security** – consider installing chain/fencing mechanism to enclose area behind the pavilion with installation of ‘private/keep out’ signage – Cllr Hewitt outlined the issues. Meeting has been held with Colts/Cricket and quotes sourced for a security fence. Need contribution from the clubs towards the cost. Discussion regarding how effective the CCTV is and whether clearer signage was required. Where else could equipment be stored? Clubs need further discussion on this matter. Item deferred.
- 22L/023. Cricket nets** – consider appointing Sports & Play Consulting to undertake design, planning, tender and delivery of cricket nets – Cllr Hewitt outlined. Need the specification for the nets to be written. Resolution to recommend appointing Sports & Play Consulting to undertake design, planning, tender and delivery of cricket nets. Proposed Cllr Kidston and seconded by Cllr Ward. **RESOLVED.** Take to full council.
- 22L/024. Youth provision** – consider additional youth provision measures – Clerk outlined. Need someone to take projects forward. Cllr Kidston stated that we need to get savvy with grant applications. Need to get other people outside of the council involved too. Cllr Bolitho left the meeting at 9.01pm. A lot of projects need to be youth led to get grants.
- 22L/025. Matters for consideration at the next meeting** – goal locations.
- 22L/026. Date of next meeting** – 21st June
- 22L/027. Close of Meeting** – 9.05pm.

Signed _____ (Chair) Date _____