

## HISTON & IMPINGTON RECREATION GROUND COMMITTEE

Minutes of Annual General Meeting held in Recreation Ground Community Room  
Monday 6 June 2011 at 7.30pm

**Present:**

Councillors: M Cleaver, N S Davies, A J Eade, J P Emmines, D V Marston, I M Parish, R S Plumbly, E W Stonham, H S Abdullah, B S Ing, D W Payne, G S Payne, A Turnbull

Groundsman: S C Campin

Clerks: L M Marsh, AJ Young

User-Representatives: Mr S Bradshaw (Histon Hornets), Mr G Peck (Cricket Club)

Cllrs C L Jones, D N Legge, P J Nudds were absent

Chair: The Chair for the meeting was taken by the Chairman of the Management Committee, Cllr Davies.

**158 APOLOGIES FOR ABSENCE**

11/158 Cllrs J A Diplock (personal), C J Foster (personal), I A Levitt (work), D J Thurman (personal), P A Manser (personal) and Mr Dudley (Tennis Club)

**159 DECLARATIONS OF INTEREST**

11/159 Cllr Davies declared prejudicial interests as Treasurer of Histon Hornets and Treasurer of the Friends of Histon & Impington Recreation Ground.  
Cllr Plumbly declared a personal interest as VAT advisor to the Committee.  
Cllr Ing declared a prejudicial interest as Treasurer of Histon Cricket Club.

**160 MINUTES OF HALF YEARLY MEETING HELD 29 NOVEMBER 2010**

11/160 Minutes 29 November 2010 (Half Yearly Meeting) proposed Cllr Parish, sec Cllr Ing, all in favour, approved and signed.

**161 MATTERS ARISING**

11/161 10/91 12 New Road. Retention payment to be paid once contract 'signed-off' and final account received. Cllr Davies reported that the issue of replacement aerials was being addressed. With regard to unacceptable noise levels following installation of secondary double glazing units to existing window frames, quotes had been received to fit acoustic glazing; Cllr Davies had since received further advice from HPCllr Levitt, meeting to be arranged to discuss options. Cllr Plumbly reported that a review of the vat had been carried out to 31.3.10 and the de-minimis limits satisfied resulting all vat being recoverable, therefore the £7,000 vat contingency would not be required.

**162 RECREATION GROUND MANAGEMENT COMMITTEE CHAIRMAN'S REPORT**

11/162 Management Committee Chairman's report copied to all, appendix 1. Cllr Davies invited questions:

- Proposed CCTV and lighting in car park to be in place for Autumn and also to be considered for MUGA and Outdoor Gym area
- Following continued vandalism to Histon Hornets tea shed over past 2 months, possibility of permanent structure discussed which could be available to all clubs for tea making facilities. Mr Bradshaw reported that the Police aware of damage and were pursuing their enquiries.

- Cllr Davies reported that the next management meeting would include a walkabout to look at improvements to landscaping, seats and litter bins and to also include the water pump situated in far NE corner of recreation ground.
- It was requested that the Committee look at ways and opportunities of working together with IVC Sports Centre. It was noted that IVC use the MUGA for after school hockey club and the PE Dept. for hockey classes. Cllr Davies reported of possible activities with EYC.
- The recreation ground annual Sports Day had taken place on 5 June with 400-500 people attending.

**163 HOMEFIELD PARK**

11/163 Report from Cllr Turnbull copied to all, appendix 2. Report included updated on proposed new paths and gates and use of park for events. It was noted that the Enviro Volunteers and Probation Service had continued working in the park to maintain and improve the environment. Positive comments made on improved usage of this asset.

**164 PRESENTATION OF ACCOUNTS 2010 - 2011**

11/164 Actual accounts for 2010 – 2011 copied to all, appendix 3.

- It was confirmed that a verti-drainer had been purchased and cricket roller ordered, grant funding and contribution had been received from Friends H&IRG towards verti-drainer.
- Replacement play area fund budgeted for in current financial year
- Decrease in pavilion income due to loss of National Blood Service booking and possible competition with facilities in Orchard Park and Oakington. It was noted that bookings were restricted during summer season due use by Cricket and Bowls Clubs.

Proposed Cllr Ing, sec Cllr Stonham and agreed that the accounts be accepted.

**165 DATES OF NEXT MEETINGS**

11/165 Recreation Ground Management meeting 6<sup>th</sup> June 2010 immediately following Annual General Meeting – Statement of Accounts  
 Recreation Ground Management Meeting 28<sup>th</sup> June 2011 at 6.30pm

The meeting closed at 7.55pm

Signed.....

Date.....