

HISTON & IMPINGTON RECREATION GROUND MANAGEMENT COMMITTEE

Minutes of meeting held in the Recreation Ground Community Room
Monday 6 June 2011 at 8pm

Present:

Councillors: N S Davies (Chairman), M Cleaver, D V Marston, E W Stonham, B S Ing, A Turnbull
User-Representatives: Mr Bradshaw (Histon Hornets), Mr Peck (Cricket Club)
Groundsman: Mr S Campin Clerk/Manager: Mrs L Marsh

166 APOLOGIES FOR ABSENCE

11/166 Mr Dudley (Tennis Club)

167 DECLARATIONS OF INTEREST

11/167 Cllr Davies declared a prejudicial interest as Histon Hornets Treasurer and a Manager. Cllr Davies declared a personal interest as a member of Histon Tennis Club and also one of his children is a member of Histon Tennis Club. Cllr Davies also declared a personal interest as Treasurer / Trustee of the Friends of Histon & Impington Recreation Ground. Cllr Ing declared a prejudicial interest as Treasurer of Histon Cricket Club. Cllr Ing declared a personal interest as Trustee of the Friends of Histon & Impington Recreation Ground.

168 FINANCE AND ADMINISTRATION

**FORMAL APPROVAL OF 2011 ANNUAL AUDIT RETURN: ACCOUNTING STATEMENTS
AND ANNUAL GOVERNANCE STATEMENT**

- 11/168.1 Section 1 Accounting Statements for Histon & Impington Recreation Ground, as copied to all. Proposed Cllr Cleaver, seconded Cllr Ing and all in favour for Chairman to sign on behalf of Committee.
- 11/168.2 Section 2 Annual Governance Statement, as copied to all. Proposed Cllr Cleaver, seconded Cllr Ing and all in favour for Chairman to sign on behalf of Committee.
- 11/168.3 Cllr Davies pointed out that Histon Hornets tea shed did not appear on the Committee's asset register being the property of Histon Hornets. Following on-going vandalism to the shed, discussion took place on possibility of replacing with purpose brick built building for use by all recreation ground users to include increased storage, lighting and CCTV. Meeting to be arranged with SCDC Planning Officer and Lighting Contractor. It was noted that the current tea hut had recently been granted permanent planning permission.
- 11/168.4 Agreed that the Committee formally write to Cricket Club to request contributions towards storage cupboards and cricket wicket roller.

169 DATE OF NEXT MEETING

11/169 Tuesday, 28 June 2011 at 6.30pm

The meeting closed at 8.20pm

Signed.....

Date.....