

Minutes of Histon & Impington Parish Council Community Facilities Committee
Thursday 20th June 2013
7.45p.m at the Parish Office, New Road, Impington

Community Facilities Committee Minutes

Membership: 4 + 2 ex officio + 4 non-Councillors

Quorum: 3 Councillors

Agenda No:	Present: Cllrs: Neil Davies (Chairman), Hooda Abdullah, Brian Ing, Edd Stonham Co-Optees: Eleanor Whitehead, Martin Crook Clerk: Angela Young	
CF/13/009	ELECTION OF CHAIRMAN 2013-14 Proposed Cllr Ing, seconded Cllr Stonham all in favour and agreed to elect Cllr Davies	
CF/13/010	TO RECEIVE APOLOGIES FOR ABSENCE Jean Newman, Steve Campin, David Jenkins, Michael Scott	
CF/13/011	CO-OPTION OF 4 RESIDENTS AS MEMBERS OF COMMITTEE Richard Martin, Eleanor Whitehead, Martin Crook, Jean Newman. Proposed Cllr Ing, seconded Cllr Stonham all in favour and agreed	
CF/13/012	MEMBERS DECLARATIONS OF INTERESTS Neil Davies (Histon Hornets Treasurer) Richard Martin (Scouts), Eleanor Whitehead (Village Society), Martin Crook (Hornets)	
CF/13/013	TO APPROVE MINUTES OF THE MEETING HELD 9 May 2013 All in favour and agreed to sign as a true record	
CF/13/014	MATTERS ARISING	
014.1	Item 004.1 Pre Application Advice see item 015/016	
014.2	Item 005.5 Draft Logo provided to Martin Crook for consideration	
CF/13/015	TO CONSIDER	
015.1	<u>Update on County Council position</u> - informal meeting held with Stephen Conrad 21 May, further meeting due 18 June. Notes provided to all. Cllr Jenkins and Cllr Davies met with Stephen Conrad on 18 June. Confirmation County Council intend to proceed with offering a lease on Bypass Farm. Lease length approximately 40 years envisaged. County will send Heads of Terms for proposed lease for Parish to then consider. Valuation will be needed. Tenancy expires end of 2014. Either party to give 3 months recall. Mr Conrad to advise tenant as soon as possible so can be more widely reported. Likely decision to let tenancy expire but preparations in meantime for planning permission, proposals etc. can go ahead. Care of land after proposed lease in place discussed, current farmer of land could be approached to tend to upkeep. Committee to approach Parish Council as soon as have valuation to move forward and consider funding options. Cllr Davies wished to advise residents of Cottenham Road as soon as appropriate	
015.2	<u>Revised General Arrangements Drawings</u> Cllrs Davies and Ing met with PJ Townsend Associates, new plan drawn up following that meeting. Noted: <ul style="list-style-type: none"> - Scouts/Guides. Happy to share as need mainly in evenings. Need to provide subdividing within the building. Noted should read "Scout & Guides" on plan. Cllr Abdullah spoke in favour of dedicated use for Scouts and uniformed groups - Appears to be same size buildings as before in total area - Covered basketball area needs more thought - Discussion on pitch sizes and possible expansion of pitches on the new site and how that fits in with the existing Recreation Ground - Flexibility of approach needed - Skatepark felt to be a priority Further changes to plans suggested: <ul style="list-style-type: none"> - Change to "Scouts & Guides" 	

015.3	<ul style="list-style-type: none"> - Change all community buildings footprint and compound areas to "Proposed Community Area" <p><u>Committee to:</u></p> <ul style="list-style-type: none"> - List what it is felt the building will be used for - more thought required on functions of building - Take account of known wishes before any design work commences <p>Noted it had been Cllr Ing's original idea to request land to be designated as recreation space in Local Plan. Committee recognised foresight of this.</p> <p>Chairman summarised proposals:</p> <ul style="list-style-type: none"> - To amend design to remove obvious deficiencies - To use Hisimp News as the main consultation exercise, likely November 2013 - To ask PJ Townsend Associates to outline how they could help progress the project and what investigations they could assist with in the immediate future - To inform residents close to the site in July – Cllr Ing to draft - To seek Parish Council approval to purchase lease at 16 September meeting <p><u>Funding:</u> Community funding already of approximately £5,000. S106 spending proposals to be presented to Finance, Legal and Admin committee 27 June. £120k in Specified Reserves</p> <p>Agreed to suggest any land lease costs be proposed at 50% from Section 106 and 50% from Specified Reserves</p>	BSI
CF/13/016 016.1 016.2 016.3	<p>OTHER MATTERS</p> <p>Friends of The Rec met 19 June. Mind to extend community objectives. Working on a major new event 2014</p> <p>Discussion on company sponsorship from local companies or residents working for national companies</p> <p>Logo – put on hold pending approaches locally for sponsorship deals. Suggestion of:</p> <ul style="list-style-type: none"> - Professional fundraiser to help with more formal sponsorship done through the Parish Council - Community fundraising by others 	
CF/13/017	<p>Date of next meeting</p> <p>Monday 2 September 2013 7.45 pm</p>	
CF/13/018	<p>Items for next agenda:</p> <p>None requested</p>	
	<p>Meeting Closed: 9.00 pm</p>	