

**Minutes of Histon & Impington Parish Council Recreation Committee
Recreation Ground Community Room, New Road, Impington
Monday, 22 May 2017 at 7.30pm**

Recreation Committee Minutes

Membership: 5 + 2 ex-officio, 4 User-Representatives

Quorum: 3 Parish Councillors

Agenda No:	Present: Cllrs Steve Carrington (Chair), Marian Cleaver, Neil Davies, Brian Ing, Ed Stonham, Andy Butcher (ex-officio) Also: Mrs Fidler (Tennis) Mr Joslin (Histon Hornets), Mr Franklin (Bowls), Steve Campin (Groundsman), Lynda Marsh (Clerk/Manager), Mrs Angela Young (Clerk to Council)	
R17/001	ELECTION OF COMMITTEE CHAIR 2017 – 2018 Proposed Cllr Cleaver, seconded Cllr Butcher, all in favour and agreed to elect Cllr Carrington ELECTION OF DEPUTY COMMITTEE CHAIR 2017 – 2018 Proposed Cllr Stonham, seconded Cllr Ing, all in favour and agreed to elect Cllr Davies	
R17/002	APOLOGIES FOR ABSENCE Apologies received from Cllr Payne	
R17/003	CO-OPTION TO COMMITTEE OF FOUR USER-REPRESENTATIVES OF THE MAJOR USER GROUPS Proposed Cllr Cleaver seconded Cllr Stonham and agreed to co-opt Mrs Fidler (Tennis), Mr Joslin (Histon Hornets), and Mr Franklin (Bowls) to committee. Agreed to defer co-option of Cricket member to next meeting.	
R17/004	TO NOMINATE COUNCILLOR COMMITTEE MEMBER AS REPRESENTATIVE ON COMMITTEE RESTRUCTURE TASK & FINISH GROUP Proposed Cllr Stonham, seconded Cllr Ing and agreed Cllr Davies be elected as representative.	
R17/005	MEMBERS DECLARATIONS OF INTEREST To receive declaration of pecuniary interest from Councillors for items on the agenda None received. Cllr Carrington item 17/007 – non-pecuniary interest (HH President) Cllr Ing item 17/006 – non-pecuniary interest (CC President)	
R17/006	PUBLIC PARTICIPATION No public participation. Cllr Ing took the opportunity to advise committee of pressure on Cricket Club to provide facilities to score electronically, noting no power to score box. Club investigating 'starter battery' which would require storage and re-charging; Club would advise requirements for 2018 season. This highlighted issue of power required for large outside events held at the recreation ground; permanent outside power supply to be investigated, Cllr Carrington to contact local electrician for advice and costs.	SDC
R17/007	TO APPROVE MINUTES OF MEETING 27 MARCH 2017 Proposed Cllr Cleaver, seconded Cllr Ing and agreed to accept as a true record of the meeting.	
R17/008	MATTERS ARTISING <u>Actions List</u> copied to all – appendix 1. <u>15/040</u> Rec Ground usage. Cllr Davies to work with Clerk to update. Clubs to advise end of season statistics / data. <u>16/041</u> Bowls green watering system – work complete. <u>16/042</u> MUGA refurbishment – work complete <u>16/057</u> Combination loco to tennis courts – work complete. <u>16/061</u> Additional tables and chairs; Cllr Davies to work with Clerk	NSD/LMM NSD/LMM

	<p><u>16/069</u> Cricket net usage – item closed</p> <p><u>16/069</u> Car park speed bumps, 'no parking' grid. Quote received to install; Cllr Carrington and Mr Campin to clarify number of sets required noting need to provide access for bicycles, pushchairs, machinery etc. Cllr Carrington and Mr Campin to investigate costs for 'no parking' grid, noting possible requirement for disabled parking bay markings to be re-painted. Mr Joslin would make enquiries at RBL regarding contractor used for car park lining.</p> <p><u>16/070</u> Cricket Club – request for kitchen access to obtain drinks on weekday evenings. Issues raised regarding apparent 'open access' for all when community room in use for meetings and public and commercial hire; complaints had been received from hirers. Discussion / possible options:</p> <ul style="list-style-type: none"> o Use of Bowls Club room (Club using own supplies). Mr Franklin would refer to club but felt members would decline request o Histon Hornets tea hut. Mr Joslin would refer to club, but based on previous experiences request would most likely be declined o Sharing of facilities for benefit of all users should be considered o Need to provide access to drinking facilities o Possible installation of outside tap <p>Cllr Carrington agreed to look at options and report to next meeting</p> <p><u>16/070</u> Histon Hornets – home game priority policy. Meeting TBA to formulate policy.</p> <p><u>16/071</u> Recreation Ground pump renovation – phase 1 complete</p> <p><u>16/073</u> South Road play area roundabout replacement. Clerk reported on central supply issue, delivery now due w/b 17 July</p> <p><u>16/075</u> Decoration of exterior of pavilion. Mr Campin reported that Mr Smith felt able to carry out work in stages. Materials already purchased. It was agreed that a trestle / platform be hired/purchased to ensure safe working; Clerk to investigate costs for each</p> <p><u>16/076</u> Soakaway at HFC boundary. Mr Campin to investigate cost with Gaskins Ltd. Noting aspirations at HFC for a full size artificial pitch, impact on drainage at recreation ground would require serious consideration including effect on neighbouring land owner; advise to be sought on implications</p>	<p>SDC/SCC/SJ</p> <p>SDC SDC/SCC/SJ</p> <p>LMM/TES</p> <p>NSD/LMM</p>
R17/009	<p>RECREATION GROUND SITE SECURITY</p> <p>Cllr Davies reported on recent and on-going anti-social behaviour and vandalism at the recreation ground. Discussion on engaging site security operative on a trial basis; as a management issue all agreed for two weekends in the first instance.</p>	NSD/LMM
R17/010	<p>HOW TO COMMUNICATE MEETING DISCUSSIONS / DECISIONS</p> <p>REQUEST ITEMS FOR NEXT AGENDA/S</p> <p>Website:</p> <ul style="list-style-type: none"> o Report new Chairman to committee o Report intention to engage private security company <p>Agenda Items:</p> <ul style="list-style-type: none"> o Co-Option of Cricket Club member o Review of Committee Terms of Reference o Suggestions for drainage solutions at play area entrance o Review annual budget 	
R17/009	<p>DATE OF NEXT MEETING</p> <p>With regards Community Park Project, Cllr Davies reported the intention to hold a 'stakeholders' meeting on 20 July and suggested holding an informal meeting beforehand to discuss impact on the recreation ground and would produce a discussion paper. Meeting proposed 26 June.</p> <p>Cllr Davies requested that the next recreation meeting due 24 July, be moved to 31 July as he was unavailable; agreed, therefore next meeting proposed Monday, 31 July 2017</p>	
	Meeting closed at 9pm	

DRAFT