

**Minutes of Histon & Impington Parish Council Recreation Committee**  
**Parish Office, New Road, Impington**  
**Tuesday, 18 September 2018 at 7.30pm**  
**Recreation Committee Minutes**

**Membership: 6 + 2 ex-officio, 4 User-Representatives**

**Quorum: 3 Parish Councillors**

<b>Agenda No:</b>	Present: Cllrs Steve Carrington (Chair) Neil Davies, Brian Ing, Marian Cleaver, Also: Mrs Fidler (Tennis), Mr Franklin (Bowls), Mr Uttridge (Cricket) Steve Campin (Groundsman), Lynda Marsh (Clerk/Office Manager)	
R18/008	<b>APOLOGIES FOR ABSENCE</b> Apologies received from Cllr Jenkins and Mr Joslin (Histon Hornets) Cllr Stonham was absent.	
R18/009	<b>CO-OPTION OF FOUR USER-REPRESENTATIVES OF THE MAJOR USER GROUPS</b> Proposed Cllr Ing seconded Cllr Davies and <b>agreed</b> to co-opt Mrs Fidler (Tennis), Mr Franklin (Bowls) and Mr Uttridge (Cricket) to committee. Agreed to defer co-option of Histon Hornets member to next meeting.	
R18/010	<b>MEMBERS DECLARATIONS OF INTEREST</b> Cllr Davies – Trustee of Friends H&I Rec – item 18/016 Cllr Ing – Trustee of Friends H&I Rec – item 18/016	
R18/011	<b>PUBLIC PARTICIPATION</b> No public participation	
R18/012	<b>TO APPROVE MINUTES</b> 26 March 2018 – proposed Cllr Davies, seconded Cllr Ing and agreed to accept as true record of the meeting 4 June 2018 - proposed Cllr Davies, seconded Cllr Ing and agreed to accept as true record of the meeting	
R18/013	<b>MATTERS ARISING</b> <u>Actions List</u> copied to all – appendix 1 <u>17/008</u> Soakaway – Mr Campin to attempt to obtain 2 quotes for next meeting <u>17/047</u> Clubs to advise end of season data and any other relevant information to Clerk and Cllr Davies <u>17/047</u> Installation of drinking fountain due. Kitchen access – further complaint received from commercial user. In future, Cricket Club to advise if any additional facilities required during weekday evenings, possibility of accessing Bowls Club room to be investigated along with additional storage cupboard over sink area. <u>174/047</u> NNDR – no response received from NALC/CAPALC, agreed to remove from list	SC NSD/LMM/Club Reps  JU/KF/LMM
R18/014	<b>CLUB MATTERS</b> Bowls Club. Mr Franklin reported on a fairly successful season. Membership down to 48 members and likely to be lower next season. Club finding it difficult to attract new members; Cllr Carrington suggested a summer junior competition. Paint for boarding above ditch still to be purchased (£86.13+vat) Tennis Club. Mrs Fidler reported on a good grass court season; noting excellent condition of courts with one net requiring replacement. Confirmed last day of summer season 30 September. Winter usage will be as last year. Cricket Club. Mr Uttridge reported on a successful season. The club had run 'All Stars' cricket camps throughout season with 52 signed up; MCC hubs had proved successful. Histon Hornets – Noted currently 25 teams plus one male adult side; Club hoping to raise a female adult team for next season Friends of Rec – Community Athletics would continue at IVC for the winter and return to rec next summer. Looking at girl's cricket for next season. Replacement hockey	KF



	<p>external decoration £3,400.00+vat – for consideration in 2019-20 budgets. Quotes to be sought for replacement windows.</p> <ul style="list-style-type: none"> <li>➤ Drinking Fountain, delivery taken. Quotes requested to install at £320 and £325. Order to be placed.</li> <li>➤ Damage to cradle swing – reported to police, quote for replacement parts received £1,176.05+vat. Insurance excess £250, agreed to submit insurance claim. Repairs to see saw on Recreation Ground play area required (wear and tear) £140+vat</li> <li>➤ Cllr Davies confirmed that the pump project was now complete.</li> </ul> <p>Ground Condition Report copied to all – appendix 5. For information.</p>	LMM
R18/018	<p><b>RECREATION GROUND LONG TERM PLAN</b></p> <p>Committee Chairman Cllr Carrington put forward ideas including:</p> <ul style="list-style-type: none"> <li>➤ Outside electricity supply. Specification to be clarified, Cllr Carrington to meet with contractor and report back at next meeting.</li> <li>➤ Relocation of bowls fencing closer to green. This would enable area to be fully utilised, possibly with tables and chairs. Suggested working group to include Cllrs Carrington and Davies, Mr Campin, Mr Franklin and 1 other bowls club member.</li> <li>➤ Additional drinking fountain on tennis courts side of pavilion if existing successful.</li> <li>➤ Public toilet refurbishment. It was suggested that changing room facilities also be reviewed. Cllr Davies felt a holistic approach was required in conjunction with proposed CPP project.</li> </ul>	SDC SDC/NSD/SC/ KF
R18/019	<p><b>FINANCE REPORT</b></p> <p>Committee budgets to date copied to all, appendix 6. Noted.</p>	
R18/020	<p><b>DATE OF NEXT MEETING</b></p> <p>Proposed Monday, 26 November 2018</p>	
	<p>Meeting closed at 9.50pm</p> <p><b>Appendices attached:</b>  <b>Appx 1 – Action List</b>  <b>Appx 2 – CPP Minutes</b>  <b>Appx 3 – Friends H&amp;I Rec Update</b>  <b>Appx 4 – Operations Report</b>  <b>Appx 5 – Ground Condition Report</b>  <b>Appx 6 – Budgets to Date</b></p>	