

Minutes of Histon & Impington Parish Council Recreation Committee
Community Room, New Road, Impington
Monday, 11 February 2019 at 7.30pm
Recreation Committee Minutes

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

Quorum: 3 Parish Councillors

Agenda No:	Present: Cllrs Steve Carrington (Chair) Neil Davies, Brian Ing, Marian Cleaver, David Jenkins, Edd Stonham Also: Mr Franklin (Bowls), Mrs Fidler (Tennis) Steve Campin (Groundsman), Lynda Marsh (Clerk/Office Manager)	
R18/033	APOLOGIES FOR ABSENCE Apologies received from Mr Uttridge (Cricket)	
R18/034	CO-OPTION OF USER-REPRESENTATIVE FROM HISTON HORNETS No representative present; deferred to next meeting	
R18/035	MEMBERS DECLARATIONS OF INTEREST Cllr Carrington – President Histon Hornets (non-pecuniary) item 18/027 Cllr Davies – Trustee of Friends H&I Rec (non-pecuniary) item 18/039 and 18/041 Cllr Ing – Trustee of Friends H&I Rec and Cricket Club President (non-pecuniary) item 18/039 and 18/041 Cllr Stonham – Trustee of Friends H&I Rec (non-pecuniary) item 18/041	
R18/036	PUBLIC PARTICIPATION No public participation	
R18/037	TO APPROVE MINUTES OF MEETING HELD 26 NOVEMBER 2018 Proposed Cllr Cleaver, seconded Cllr Ing and agreed to accept as a true record of the meeting	
R18/038	MATTERS ARISING Actions List copied to all – appendix 1 18/016 Groundstaff and Cllr Davies to look at base options for picnic bench 18/031.3 Tennis Club Coach commercial rates to be reviewed and clarity to be confirmed regarding arrangement with Club; Clerk in discussions with Mrs Fidler	SC/TS/ND JF/LMM
R18/039 18/039.1	CLUB MATTERS Club Room Access – report copied to all – appendix 2. Covering correspondence received from Bowls Club re access and request for reduction in fees. Further mail received from Bowls Club advising the Club would not be prepared to share use of club room with Cricket Club (weekday evenings, max. 3 matches per week). Discussion followed on: <ul style="list-style-type: none"> • ‘Rec Community’ working together; disappointment expressed by members that Bowls Club not open to accommodating Cricket Club • adults only would be permitted access • availability of new drinking fountain • unable to accommodate weekday County cricket matches if kitchen facilities / community room unavailable • safeguarding issues regarding open access of community room It was agreed to advise the Bowls Club that the Recreation Committee would give the Cricket Club a one season trial access to the club room ‘without prejudice’, with a view to looking at long term solutions. This could be in the form of reconfiguring the existing kitchen. Mr Franklin enquired whether the groundstaff could assist with repairs to bowls pavilion roof. Cllr Davies advised that Community Chest grants were available and could be a source of funds for repairs; Mr Franklin to obtain quotes. N.B. the bowls pavilion is in the ownership of the club, covered under the Council’s insurance with the club paying the premium. It was agreed to defer decision on reducing Bowls Club fees pending any roof repairs. It should be noted that the club fees agreed at the November 2018 meeting have now been ratified as part of the precept process. Cricket Club – Cllr Ing enquired as to the status of the installation of a power supply to the	

18/039.2	score box as this would be required by April 2019. Cllr Stonham to provide specification for 12 February to enable up to date quotes to be sought, to include additional power outside of HH tea hut and extension to wi-fi provision. It was suggested that this could be dealt with under Clerk's delegation once specification known.	EWS
18/039.3	Tennis Club. Mrs Fidler raised concerns regarding tree roots lifting the surface of the hardcourt. Mr Campin would seek advice from specialist companies. Treatment of moss in hand.	
18/039.4	Friends H&I Rec. Dates of events and facility needs supplied.	
R18/040	COMMUNITY PARK SUB COMMITTEE Minutes of meeting held 6 December noted – appendix 3.	
R18/041	VILLAGE TRISHAW STORAGE Report from Cllr Davies copied to all – appendix 4. Trishaw cycle now ordered by Friends of the Rec. Suitable site identified for storage facility on the recreation ground. Planning application to be submitted. It was acknowledged that all funding, including planning fee and future maintenance, would be met by Friends of the Rec. It was proposed Cllr Jenkins, seconded Cllr Cleaver and agreed to grant permission to site storage shed at the recreation ground. Cllrs Davies, Ing and Stonham did not take part in the vote.	
R18/042	OPERATIONS REPORT AND CORRESPONDENCE	SDC SC/SDC/ LMM
18/042.1	Operations report copied to all – appendix 5. Items covered: ➤ Replacement MUGA fence panels, table tennis table now installed, safety improvement project nearing completion. Annual play area inspections ordered.	
18/042.2	➤ Items ordered / purchased: replacement Hayter mower £810+vat, PPE equipment £100.16+vat, permanent sign concerning cycles for The Green play area £95+vat. ➤ Cyclinder mower replacement required due to service and repair costs unviable, existing mower was due for replacement 2018. 3 quotes received: 1. £3,645 + vat inc. £350 trade-in 2. £3,720 + vat inc £350 trade-in 3. £4,700 + vat. Proposed Cllr Davies, seconded Cllr Cleaver and agreed to purchase mower at £3,720+vat being model with parts more readily available and groundstaff find easier to control.	
18/042.3	➤ Correspondence Mail from Friends of Rec advising increase in quarterly donation to £750, Thank you response sent. Mail received expressing concerns regarding perimeter fence. It was noted that the fence was designed not to climb. Staff had viewed fencing at different sites, including neighbouring sites with same fencing; all installed as at recreation ground. 'Do Not Climb Fences' signs in place and form part of weekly H&S checks of site as accepted by the Councils insurance company. Cllr Carrington advised that it was HH Managers responsibility to ensure players did not climb the fences and would discuss with HH Chairman. It was suggested that a standard letter be drafted and sent to all Managers.	
18/042.4	➤ Following vehicle collision at B1049 play area entrance, insurance claim had been submitted. Discussion took place on possibilities of improving the entrance, noting grant conditions of the play area development stating access on Bridge Road. It was suggested to install a two gate system to improve safety. Plan and costs to be obtained; agenda item for decision at next meeting.	
R18/043	FINANCE REPORT Budget report copied to all – appendix 6. Noted replacement mower to funded from Machinery Replacement budget. Water rates would go over budget due to dry summer as reported by Groundsman in September 2018	
R18/044	DATE OF NEXT MEETING Proposed Monday, 25 March 2019	
	Meeting closed at 8.55pm Appendices attached: Appx 1 – Action List Appx 2 – Club Access Report Appx 3 – CPP Minutes Appx 4 – Village Trishaw Storage Report Appx 5 – Operations Report Appx 6 – Budgets to Date	

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