

Minutes of Histon & Impington Parish Council Recreation Committee
Parish Office, New Road, Impington
Monday, 3 June 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, David Jenkins, Marian Cleaver, Denis Payne (ex-officio) Mrs Jane Fidler (Tennis Club), Mr Joe Uttridge (Cricket Club) Steve Campin (Groundsman), Lynda Marsh (Clerk/Manager)	
R19/001	ELECTION OF COMMITTEE CHAIR FOR 2019 – 2020 Proposed Cllr Cleaver, seconded Cllr Jenkins, all in favour and agreed to elect Cllr Carrington ELECTION OF DEPUTY COMMITTEE CHAIR FOR 2019 – 2020 Proposed Cllr Carrington, seconded Cllr Ing, all in favour and agreed to elect Cllr Davies	
R19/002	APOLOGIES FOR ABSENCE Cllr Stonham, Mr Franklin (Bowls Club)	
R19/003	CO-OPTION TO COMMITTEE OF FOUR USER-REPRESENTATIVES OF THE MAJOR USER GROUPS Proposed Cllr Carrington seconded Cllr Ing and agreed to co-opt Mrs Fidler (Tennis) and Mr Uttridge (Cricket) to committee. Agreed to defer co-option of Bowls and Histon Hornets members to next meeting.	
R19/004	REVIEW AND ACCEPT TERMS OF REFERENCE Copy provided to all as agreed at AGM. Highlighted at recent Sports Forum the amount of village groups not catered for at recreation ground. Noted current Terms of Reference do not define scope of Recreation Committee. Agreed to accept TOR in the interim, Cllrs Ing and Davies to produce updated TOR looking at the two different roles of the committee.	BSI/NSD
R19/005	MEMBERS DECLARATIONS OF INTEREST To receive declaration of pecuniary interest from Councillors for items on the agenda - <i>none</i>	
R19/006	PUBLIC PARTICIPATION No public participation.	
R19/007	TO APPROVE MINUTES OF MEETING HELD 25 MARCH 2019 Deferred to next meeting	
R19/008	TO REVIEW MATTERS ARISING Deferred to next meeting	
R19/009	OPERATIONS REPORT Report copied to all, appendix 1. Items highlighted: <ul style="list-style-type: none"> o Tree root damage to hardcourt. Noted sycamore tree has TPO. Advise to be sought from SCDC on possible removal of tree as damaging Council property. Noted that two oak trees had been planted recently. o Bollard replaced; since been damaged. Alternative solutions to be investigated, possibly 'off-set' barriers. o Machinery services. Possible alternative contractor to be sourced. o Histon Hornets. Groundsman required number of teams for next season as under pressure to accommodate other village teams. o South Cambs Local Football Facilities Plan – Cllr Davies had contacted Andrew Fawkes, Principal Consultant at Knight, Kavanagh & Page Ltd to discuss the plan and appraised him of current situation within the villages 	LMM Committee SCC SDC

	<ul style="list-style-type: none"> ○ Mr Campin to chase Gaskins for advice and quote for temporary repairs to car park. Second quote to be sought. ○ Play Areas. Annual inspections had taken place; all three sites overall risk assessment 'Low Risk'. Cllr Payne raised concerns regarding type of surfaces at The Green play area, Cllr Carrington to visit site and report back. Spring bike at The Green damaged, replacement spring at cost of £442.79+vat ordered, Mr Smith to install 	<p>SCC/LMM</p> <p>SDC/TES</p>
R19/010	<p>REVIEW BUDGETS 2019 – 20</p> <p>Annual budgets and spend to date copied to all, appendix 2. Noted budgets as set.</p>	
	<p>Date of next meeting scheduled as Monday, 5 August 2019</p> <p>Meeting closed at 8.10pm</p>	

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