



CAMBOURNE PARISH COUNCIL

District of South Cambridgeshire

LEISURE & AMENITIES COMMITTEE

A meeting of this Committee was held at The Hub Community Centre, Cambourne on Tuesday 18th April 2017.

Present:

Cllr Mrs R Poulton (Chairman)

Cllr Dr S Bhattacharya

Cllr T Hudson

Cllr G Thompson

In attendance:

John Vickery Parish Clerk

Jessica Lydon Office Administrator

No members of the Public were in attendance for the meeting.

1. **APOLOGIES**

Apologies for absence had been received from Cllr Dr G Mehboob and Cllr S Crocker. Acceptable reasons for absence had been given.

It was:

RESOLVED that the apologies for absence from Cllr Dr G Mehboob and Cllr S Crocker be received and approved.

2. **MINUTES**

It was:

RESOLVED that the Minutes of the meetings held on Tuesday 15th November 2016 (M69) were a correct record and duly signed by the Chairman.

3. **MEMBERS DECLARATION OF INTEREST OR REQUEST FOR DISPENSATION** for items on the agenda.

Cllr G Thompson declared a personal non-disclosable interest in item 6.5 as a gym member of Everyone Active.

Cllr S Bhattacharya a personal non-disclosable interest in in item 6.2 as an allotment holder.

4. **CHAIRMAN'S ANNOUNCEMENTS**

- The Chairman reported that the Leisure & Amenities committee had spent around 1 million pounds this year, mainly on the new tennis courts and 3G pitches.

Signed

Date 20th June 2017

5. **CYP**

Nigel Taylor had sent his apologies and a report had been received.

Romsey Mill with CYP advertised for and interviewed in March two applicants for a youth worker post for CYP, to work alongside Jonathan Buwert and Jane Brooks. Unfortunately neither of the applicants was considered suitable for appointment.

Romsey Mill continues to provide youth workers to support for our core programme of Wednesday Clubs and Friday football, as well as some other one-off activities. I am discussing with Romsey Mill the best way to readvertise the post in the future.

During the Easter holidays, we held another well attended Family Fun Day for primary age children, as well as an outing to a skate park for teenagers.

We are very grateful to Timebank for helping to fund the repainting of the interior of the Soul Building, and to Jonathan Buwert who spent time coordinating volunteers, including young people, to carry out the work.

I anticipate sending you the CYP Report in the week beginning 24th April. Please also advise of the best Parish Council meeting to which to send our request for CYP grant funding for 2017-18 (£20,000 allocated in Parish Council budget). We will need this by the end of May.

It was:

RESOLVED that the report be received and the Parish Clerk in consultation with the Committee Chairman be delegated authority to release the CYP grant subject to acceptable budget and accounts.

6. **REPORT ON FACILITIES**

6.1 BURIAL GROUND

There have been no further burials. The hedging and tree have been planted around the perimeter of the site.

It was:

RESOLVED that the report be received.

6.2 ALLOTMENTS

There have been some tenants vacating their plots and these are being re-let to people on the waiting list.

It was:

RESOLVED that the report be received.

6.3 PLAYGROUNDS, OPEN SPACES AND FOOTPATHS

The water has been turned back on at the Water Park in Upper Cambourne.

It was:

RESOLVED that the report be received.

6.4 THE HUB

From the next Meeting this section of the Agenda will be renamed

Signed

Date 20th June 2017

Premises to reflect the growing number of buildings that the Parish Council owns and operates.

Hub

The re-sealing of the floor in the hall and the corridor was completed during February half term and this has made a big improvement to the building.

Quotations are being sought for the refurbishment of the toilets and the automatic door gear to the Meeting Room and Main Hall doors.

Works have been carried out to the ventilation system to the toilets to remove blockages caused by members of the public stuffing toilet rolls in the vents. To make maintenance easier in the future a maintenance access hatch has been formed in the ducting. The controller in the Meeting Room has been replaced so that the ventilation system is now functioning again as it had failed. The total cost of the works was £585.95 plus VAT.

It was:

RESOLVED that the report be received and the Parish Clerks actions be confirmed.

Blue School

We have been monitoring the water use and have found there is a leak from one of the cisterns in the children's toilets adjacent to Classroom 2. This has caused damage to the floor which needs to be replaced. We have received a quotation from Coulsons to carry out the work and would like your approval to proceed with the repair. A schedule of the repairs carried out is being produced so that the County Council can be invoiced for repairs to their building.

It was:

RESOLVED that the report be received and it was delegated to the Chairman and Parish Clerk to agree the works to the toilet subject to a maximum of £3000.

New Cricket Pavilion

The end of defects inspection has been carried out and minor remedial works are being arranged.

Sports Pavilion

The external door to the clubroom has become unrepairable and prices are being sought for a replacement in aluminium which should be more durable.

It was:

RESOLVED that the report be received and it was delegated to the Chairman and Parish Clerk to agree the works to the door subject to a maximum of £3500.

6.5 CAMBOURNE SPORTS FACILITIES

The new tennis courts are due to be painted week commencing 24th April 2017 subject to suitable weather conditions.

New tennis posts and nets have been received for the court on Monkfield Lane. The Head Groundsman is programming in their installation.

It was:

RESOLVED that the report be received.

6.6 BOWLS CLUB

The Bowls Green is being prepared ready for the start of the new season on Monday 24th April 2017. They would welcome any councillors to come along to one of their drop in sessions on Mondays and Thursdays at 6.30pm for a taster.

It was:

RESOLVED that report be received.

6.7 SPORT IN CAMBOURNE

The Chairman reported that there have been no Sport in Cambourne meetings as there have not been any issues.

It was:

RESOLVED that report be received.

6.8 TRAILER PARK

The annual renewals have been sent out and the Trailer Park continues to be well used.

There was one targeted break-in to a particular model of caravan for spare parts. The external fence was re-enforced to reduce the possibility of a similar event re-occurring.

It was:

RESOLVED that the report be received.

7. BROAD STREET BUS SHELTER

The Parish Clerk reported that 3 prices for the bus shelter had been received but just waiting for confirmation on sizes of shelter and installation costs. County Council and MCA have approved the siting of a bus shelter, subject to confirmation of exact size.

It was:

RESOLVED that the report be received.

8. CORRESPONDENCE

Imogen Lloyd – Dogs Trust

The Committee felt that because the Hub is used by many young children's groups that it would be unhygienic to allow puppy training in the same room despite the extra cleaning the applicant stated in the email request. It was voted against to allow the Dogs Trust use of the building.

It was:

RESOLVED that the Parish Clerk would respond to Dogs Trust and decline their request to use the Hub.

9. ITEMS FOR A FUTURE AGENDA

No items were raised for considering at a future meeting.

10. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

Exclusion of the press and the public.

MOVE: that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of

Signed

Date 20th June 2017

the business, the Press and the Public be excluded from the Meeting.

11. ACCESSIBLE SWINGS

The Parish Clerk presented a report to the Committee regarding the purchase and installation of an accessible swing.

It was:

RESOLVED that the item be deferred to a future Council meeting as more research into accessible swings is required.

17. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

Re-admittance of the press and the public.

MOVE: that the confidential business having been concluded, the Press and Public be re-admitted to the meeting.

18. DATE OF NEXT MEETING – 20th June 2017