

**DRAFT Notes of the meeting of the Caldecote Parish Council Sport and Recreation working party held on Monday 29<sup>th</sup> January 2007 at 7.30pm in Caldecote Village Hall**

**Present:** Cllr.Paul Phillips, Cllr Alan Levett, Mr John Newby, Mrs Sue Tasker, Mr John Miller, Mr Eddie Rivero, Mr Frank Wolton (Chairman),

**In attendance:** Roger Hume (Clerk)

1. **Apologies for Absence** None had been received.

Absent Cllr Ian McArdle.

2. **To approve the notes of the previous meeting on 18<sup>th</sup> December 2006**

**The notes were signed by the chairman as a true record of the meeting.**

3. **Matters arising**

There were none that were not covered later by the agenda items-.

4. **To consider matters relating to Taylor Woodrow, JS Bloor, Banner and Ashwell Homes Public Open Spaces**

4.1 **JS Bloor** – The bollard lighting has been removed, the transfer is now being dealt with by the Parish Councils solicitors. The clerk has asked them to ensure that permission for access is specifically mentioned as the roads have not yet been adopted.

4.2 **Banner Homes** - An area of land opposite the school is being cleared, an emergency tree preservation order has been served to protect the street scene.

4.3 **Ashwell Development** – Nothing to report

4.4 **Taylor Woodrow** – The Parish Councils Solicitors have heard nothing about open space transfers. Taylor Woodrow have agreed to continue cutting the grass of the sports area until the end of March. The clerk will try and contact them before next Thursdays meeting of the Parish Council to see if there is any progress and suggest possible positive publicity for the handover.

5 **Maintenance of POS.**

5.1 **The hedgerow** - between the public open space for the MUGA and new sports field will be cut back, within 2 weeks, the clerk will contact the contractor, to find out exactly when work will commence to ensure the work is carried out as required.

5.2 **The Litter bin** on the MUGA area is being replaced, an order has been sent. It was noted that a litter bin on the bus stop near the shop has been set on fire and destroyed.

5.3 **Anglian Playgrounds** have completed repairs to the play equipment.

5.4 **Maintenance Contract** – due for confirmation for next year, the clerk has requested a letter from the current contractor confirming charges for 2007/2008 period.

6 **Pavilion** The planning application is being prepared, a notice will be served on Taylor Woodrow as current owner of the land as is required.

7 **Skate Park** Members of the sports association are to visit a facility at Haslingfield on 8<sup>th</sup> February to try and learn from their experiences. Mr Eddie Rivero has agreed to be responsible for driving this proposal forward. Sharon Newton is to be invited to the next Sports Association meeting to ensure the new youth club members (currently being set up) are involved.

8. **Recreation ground** The clerk will try and contact Ian Tracey of Taylor Woodrow to see what progress is being made on the handover.

**9. Sports Association** A letter from the Caldecote Sports association meeting outlining proposals from Hardwick and Shepreth Cricket Club for a collaborative use of the sports area for cricket.

They require the council to agree a lease of a minimum of 15 years so that funding can be raised by them.

It was suggested that if there is agreement, that Highfields or Caldecote could be added to the group title "Hardwick and Shepreth Cricket Club" but would of course require normal procedural change of name for the group.

Football- A meeting is to be held with the school headmaster on 9<sup>th</sup> February to try and get permission to use the school playing field until the sports area is handed over.

A letter has been sent to village groups to try and raise the profile of sport in Caldecote.

**10 To agree the date of the next meeting**

It was agreed that the next meeting should be held on Monday 26<sup>th</sup> February at 7-30 in the village hall, this is shortly after the Sports association meeting on 22<sup>nd</sup> February.

**11 Closure of meeting.**

There being no further business the meeting was declared closed at 8-50 pm

Signed ----- (Chairman) Date -----