

DRAFT Notes of the meeting of the Caldecote Parish Council Sport and Recreation working party held on Monday 26th February 2007 at 7.30 pm in Caldecote Village Hall

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

In attendance: Roger Hume (Clerk)

1. Apologies for Absence

Cllr Alan Levett, John Miller, Absent Cllr Ian McArdle.

2. Sports association Update – A brief meeting had been held, the grant application for the skate park (Youth Bank) had gone in, The first youth club meeting (open forum) is on 26th March in the village hall.

The school have given permission to use the school field on Saturday mornings, toilet facilities are being negotiated. The FA have offered a goody bag that Eddie will collect, they will also pay for a coach for 6 weeks. Hope to start by the end of March.

The Parish Council have requested that the Caldecote village name should be included in the name for the cricket club. Currently Hardwick and Shepreth.

The Parish Council have agreed the shared use of the new cricket/sports area subject to the name.

3. To approve the notes of the previous meeting on 29th January 2007

The notes were signed by the chairman as a true record of the meeting without amendment.

4. Matters arising

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

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

5.1 JS Bloor –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. Figures for the commuted sum were received today and will need checking and indexing.

5.2 Banner Homes - No planning application has yet been received.

5.3 Ashwell Development – The verge around the turning head has been tidied up.

5.4 Taylor Woodrow – A contractor has been employed by Taylor Woodrow to attempt to bring the planting up to standard. Not very successfully it seems, couch grass is thriving and the shrubs look very poor.

Once again the drainage is a major concern.

Seats, bins and notices are mentioned in the legal agreement but not yet provided.

6 Maintenance of POS.

6.1 The hedgerow - between the public open space for the MUGA and new sports field has not been started yet.

6.2 The Litter bin on the MUGA area is being replaced, an order has been sent but has not yet been delivered. It was noted that a litter bin on the bus stop near the shop has been replaced along with the one on the A428.

6.3 Maintenance Contract – due for confirmation for next year, the clerk has requested a letter from the current contractor confirming charges for 2007/2008 - period needs chasing before Thursday meeting..

7 Pavilion The planning application is ready to submit, waiting for a cheque from the meeting on Thursday, A bill has been received for the architects (Julie Barnes) work to date (£617.49).

8 Skate Park Members of the sports association visited a facility at Haslingfield to try and learn from their experiences. The visit went well and a lot learned.

Sharon Newton is to be invited to the next Sports Association meeting to ensure the new youth club members are involved.

Drainage should be provided, but probably not lighting.

9. Recreation ground Services have not yet been put in to the sports area, Taylor Woodrow have said they have it in hand , there is ducting hopefully.

From Vince Canning TW - I have requested our Regional Engineer, James Dunn look into the situation.

We believe all payments have been made & it is just a case of calling the Utility Companies in to make the connection. I will report back to you with progress, once James has located the relevant information.

10. Play Area – CCTV surveillance has been budgeted for 2007/8, Eddie Rivero offered advice on the installation, his company supply equipment.

11. To agree the date of the next meeting

It was agreed that the next meeting should be held on Monday 16th April in the village hall meeting room

12. Closure of meeting.

There being no further business the meeting was declared closed at 9-16 pm

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