

Notes of the meeting of the Caldecote Parish Council Sport and Recreation working party held on Monday 25th June 2007 at 7.30 pm in Caldecote Village Hall

Present: Cllr.Paul Phillips, Cllr Alan Levett, Cllr Jack Lang, Eddie Rivero, John Miller, Sharon Newton (Youth Club).

In attendance: Roger Hume (Clerk).

1. Apologies for Absence

Mr John Newby, Mr Chris Fuller, Cllr Steve Breeze

Election of chairman - it was agreed that Cllr Lang would be chairman, Proposed by Cllr Phillips and seconded by Cllr Levett

2. Sports association Update – Junior Football sessions are running successfully, funding is required and a recommendation will be made to the Parish Council to award a start up grant. A sum of £1750 is required keep the group going until it is self funding from other grants. Publicity is being arranged at the PTA school fete on Saturday.

There are serious problems with dog mess and it is proposed that dogs are banned from the sports field. Notices are required, and possibly by-laws at a later date.

3. Youth Club – no word as yet from the village hall committee that met last week, but it was thought they are happy with letting arrangements. They have agreed to allow a 10 foot temporary storage facility, until alternative arrangements are found.

4. To approve the notes of the previous meeting on 16th April 2007

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

5. Matters arising

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

6. To consider matters relating to Public Open Spaces

6.1 JS Bloor, still awaiting legal transfer – The Parish Council do have a firm agreed offer for the commuted sum.

6.2 Banner (2), Application withdrawn - awaiting a new planning application with alternative access roads.

6.3 Ashwell's – no progress, awaiting information on which areas are being transferred.

6.4 Taylor Woodrow – A meeting is being held tomorrow with Vince Canning (TW) to establish what further work is necessary before transfer. TW have promised an undertaking to rectify the drainage. Possibly they will offer an improved commuted sum for the Parish Council to rectify the planting.

7 Litter Bins and collection – Verbal confirmation from the village hall committee that we can use the car park area to store a commercial litter bin. An order for the bin was sent today.

The MUGA area new bin has been installed but there is a problem, the SCDC litter bin collection service apparently cannot empty a wheelie bin, but are investigating a solution.

The service is under review (notified April 5th) and advice is to be given regarding the types of bin. The clerk has written pointing out that we have been consulting them since Autumn 2006 and as a result this bin was ordered in January.

8 Maintenance of Public Open Spaces and verges.

MUGA area Litter bin replacement –

CCTV - has not progressed much but Eddie Rivero is helping Cllr Whelan, but there are few vandalism problems at the moment on the area, so not that urgent.

Once the temporary changing facility is installed there will be an opportunity to install a hard wired system which would be better than a wireless system.

9 Pavilion - planning permission given, awaiting quote for the Engineering consultant and tender specification. Quotes are being obtained for fencing or bollards around the car park boundary.

The position of the pavilion may be reviewed, The sports association will consider this, but possibly nearer the corner. Amendment to planning application will be required.

Temporary Pavilion

Permission has been obtained from Taylor Woodrow, to put the temporary changing rooms on the sports field.

- ordered the cabin. Handover Due 22nd August (confirmed today - on site the day before). Foundation for the cabin being put in within 2 weeks.

Foul water connection costings are in.

Water and electric are in hand (hopefully).

Costings so far (not including vat which we can claim back), cabin £31,286, Foul water connection £1,533, Power connection £800, Water connection £1344 + £678 infrastructure charges, Building Control inspection £460.

We need to pipe the run-off rainwater to the ditch and I won't know what is required yet but not much say £250

TOTAL £36,351

Temporary storage, until the pavilion is built a 20 foot container is recommended, to be located on the rear of the car park D, on the opposite side to the temporary changing room. (Right hand side of the gate).

10. Skate/BMX Park – fund raising, and location. An area at the A428 end of the village is being investigated.

The land has been released by the new road. The highways agency are sending a plan for the Parish Council to confirm what land is required, and exactly where.

11. Recreation ground – The sports field grass is still not flourishing, another nitrogen application is to be made soon. Mel Pooley SCDC consultant has offered advice and will visit the site soon.

12. Date of the next working party meeting, agreed as Monday 10th September at 7-30 in the village hall meeting room.

13. Closure of meeting.

There being no further business the meeting was declared closed at 9-00 pm

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