

**DRAFT Notes of the meeting of the Caldecote Parish Council Sport and Recreation working party held on Monday 19<sup>th</sup> May 2008 at 7.30 pm in Caldecote Village Hall**

**Present:** Cllr Jack Lang and Cllr John Newby.

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

**1. Apologies for Absence**

Mrs Sue Tasker

**2. Sports Association Update – No report**

**2.1 Football Club** – No report

**3. Youth Club – No report**

**4. To approve the notes of the previous meeting on 7<sup>th</sup> April 2008**

The notes were signed by the 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**, Nothing to report

**6.2 Banner 1** – Nothing to report

**6.3 Ashwell Homes** – There has been no recent progress on the transfer.

**6.4 Taylor Wimpy** – The clerk will write to Taylor Wimpy pointing out that thorny planting is overhanging footpaths. The fence to the left hand side of the field has been damaged.

The chairman pointed out that the transferred areas need to be restricted to those listed in the legal agreement.

**7 Litter Bins and collection – The clerk has reported two litter bins that need replacing**

**8 Maintenance of Public Open Spaces and verges. –**

Cllr Lang and the clerk discussed the drainage problems with the contractors from DW Clark Drainage who were on site today . It was suggested that a new drainage system connected to the main drainage system should be considered, incorporating run off from the tennis court and MUGA.

**9. Pavilion**

**9.1 Cabin**, Several items have gone missing when the service room door was left open in error, electronic temperature monitor and cleaning supplies. Graffiti needs removing.

**9.2 Pavilion** – Awaiting transfer of the land. The clerk will chase the engineering specification and a building control application.

**10. Skate/BMX Park – On hold**

**11. Recreation ground –.**

A report has been received from the research institute commissioned by Cllr Newby, John will issue a short report to the Parish Council.

Cllr Newby suggested that it may be necessary to employ a manager to oversee the maintenance.

The sand dressing clear up was done today, but re-seeding is needed where the sand was stored.

- a) Re-seed where the sand piles were
- b) Main field: needs more fertiliser - compare with the marked pitch which has had a second application by the football club. A more even application is required.
- c) Apply weedkiller, also to the car parking D, report to Taylor Wimpy.
- d) Make a clear edge to the D – posts if possible.

**12 Tennis Court**, New signs have been erected on the tennis court, and a portable sign for matches has been provided. Cllr Newby has repaired some of the tennis court mesh.

**13. Date of the next working party meeting**, It was agreed that meetings should be set in advance in future, the following dates were agreed

15<sup>th</sup> September, 27<sup>th</sup> October, 15<sup>th</sup> December.

**14. Closure of meeting**. There being no further business the meeting was declared closed at 8-05 pm

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