

**DRAFT Notes of the meeting of the Caldecote Parish Council Sport and Recreation working party held on Monday 3<sup>rd</sup> November 2008 at 7.30 pm in Caldecote Village Hall**

**Present:** Cllr John Newby, Eddie Rivero, John Miller, Roger Hume (Parish Clerk).

**1. Apologies for absence**

Cllr Jack Lang, Cllr Alan Levett, Sue Tasker

Cllr John Newby agreed to stand in as chairman for this meeting.

**2. To approve the notes of the previous meeting on 15th September.**

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

**3. Matters arising from the previous meeting –**

There were none, not otherwise covered by the agenda.

**4. Sports Association - Football and Cricket club.**

The sports association are inactive at the moment, they are however considering if it is necessary to hold an AGM in line with their constitution. There seems little point as they don't have anything to discuss until they become active again.

**Cricket**, the cricket club are preparing a letter to the Parish Council.

The developers have now given permission for the installation of an artificial wicket.

**Football**, an amended agreement to allow Hardwick Young football teams to use the pitches, when they are unable to use their own will be prepared by Eddie Rivero and John Miller in time for the Parish Council meeting on Thursday.

**5. Youth club**

No report - but a new youth leader is being sought as Sharon Newton is moving to Cambridge.

**6. To consider matters relating to Public Open Space**

**6.1 JS Bloor**

Nothing to report.

**6.2 Banner 1 and 2**

Banner 1, Blythe Way plants overhanging the footpath need cutting back.

The meeting at SCDC to discuss the Banner 2 development has been postponed until 18<sup>th</sup> November at 10-30pm.

**6.3 Ashwell's**

The transfer of the public open space areas is complete and commuted sum is in our solicitors account and is being transferred direct to the Parish Councils bank account.

**6.4 Taylor Woodrow**

Most of the previous contacts dealing with the transfer work no longer work for the company. The chairman and clerk are progressing the transfer with help from South Cambs legal office, Catriona Dunnett and Gerry Roper property surveyor is working on a revised plan.

Mark Edmonds Technical Director George Wimpey East Anglia is the current contact.

Phase 2 (Bryant) is also on the list for transfer including the orchid area and the developer is intending to transfer the public open spaces to the Greenbelt Trust, not to the parish council.

DW Clerk Drainage Ltd have agreed to advise on drainage solutions and are meeting the clerk on 5<sup>th</sup> November at 10 am.

Street lights, the contact at TW has left and so the clerk will write to try and find out who is now responsible.

**7. Recreation ground (Sports Area)**

Taylor Wimpy will allow the installation of the artificial cricket pitch, the council will meet the cost from this years budget.

**8. Pavilion (including cabin)**

Andrew Firebrace Partnership have been appointed as CDM contractor for the pavilion and will start with an investigation of the ground conditions, a JCB will be required for a day.

**9. Skate/BMX Park**

On hold.

**10. To note the dates of the next working party meetings** , 15th December, 2009 - 26th January, 9th March, 20th April, 14th September, 2nd November, 14th December

**11 Closure of meeting.** There being no further business the meeting was declared closed at 8-45pm.

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