

**Minutes of the meeting of the Caldecote Parish Council Sport and Recreation Committee held on Tuesday 7<sup>th</sup> March 2006 at 7.30pm in Caldecote Village Hall**

**Present:** Cllrs.Paul Phillips, Frank Wolton, and Mr John Newby

**In attendance:** Melvin Pooley, Jane Lampshire SCDC, and Roger Hume (Clerk).

Councillor Wolton was appointed chairman in the absence of Cllr Stopp

1. **Apologies for Absence**  
Cllr Steve Breeze
2. **To approve the minutes of the previous meeting on 31<sup>st</sup> January 2006.**  
On a proposition by Cllr F.Wolton, seconded by John Newby the minutes were approved as a true record. The temporary Chairman signed the minutes.
3. **Matters arising**  
There were none that were not covered by the agenda.
4. **To consider matters relating to JS Bloor, Banner and Ashwell Homes POS**
  - 4.1 **JS Bloor** – Reinstatement of public open space and rectification work –  
A site meeting was held with Mr Bob Tash Consultant for Bloor Homes.  
(See report by clerk to the Parish Council).
  - 4.2 **Banner Homes** - Nothing to report
  - 4.3 **Ashwell Development** – The clerk has written to Ashwells – Mr Tim Grant Finance Director regarding the Community Contribution (106 provision) of £160k that was due to Caldecote Parish Council to provide village facilities (S106 7v ),  
The clerk was also asked to contact Ashwells about the safety issue of the fencing at the junction of Highfields Road and Grafton Drive, this was raised at site meetings but nothing has been done.  
Before taking over this area it will be necessary to check boundaries to ensure that any adjacent areas, such as hedgerows are included.  
The access to the sports field from the Ashwells housing may need attention as the area over the bridge gets muddy.  
A letter has been received by Cllr Breeze from Ashwells pointing out a possible problem, items that were discarded might indicate the area had been used for drug taking.
5. **Maintenance of POS.**
  - 5.1 **MUGA Area**, Knee high rail and path, SP services have completed the works satisfactorily, the clerk has received an invoice for payment.
6. **Pavillion** – Provision of a pavilion on the new sports area.  
Several existing pavilions plans and photographs were presented with costs. Including Mepal (£228k), Elsworth (£270k) and West Wrating (£169k).  
Jane Lampshire advised that we ignore the proposed Cambourne Pavilion as it was felt to be a poor example.  
  
It was felt that one of the architects should be approached to invite her to the next meeting to advise the council and give some indication of fees. She has recent experience with pavilions of a similar nature and Mepal particularly recommended her.

**NEXT MOVE**

Consultation with residents event, to show what is proposed, giving indication of what might be possible. March 13<sup>th</sup> Deadline for journal to give details of a spring event.

Provide information at the Sports Committee event quiz on Saturday 18<sup>th</sup> March.

Jane Lampshire to provide copies of the Elsworth budget and floor plan. To be sent to the clerk.

7. **Recreation ground – Update.**

Melvin Pooley reported on the water laying on the edge of the fields and explained how this would be corrected by de-compacting and raising the ground level.

Melvin Pooley said he would produce a maintenance plan for the first year from September without the cricket area and provide a list of sports field trained contractors

7.1 **Fencing** - Problems with damaged fencing was raised, someone has cut the temporary Harris fencing wires, this will be investigated for possible replacement. A fence has been extended linking the show home to the school boundary.

8. **Sports Association – Update**

Sue Tasker did not attend so John Newby gave a brief summary of planned events including tennis. A mail shot is imminent to all residents.

9 **Risk Assessment and Safety Inspections**

Cllr Wolton is looking at equipment along with Cllr Footman, The ROSPA inspection will be carried out in April.

10 **Finance,** No items until there are more details on the pavilion.

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

It was agreed that the next meeting should be held on Tuesday 25<sup>th</sup> April 2006 at 7.30pm in the Village Hall.

12 **Closure of meeting.**

There being no further business the meeting was declared closed at 8-45 pm

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