

**Minutes of the meeting of the Caldecote Parish Council Sport and Recreation Committee held on Tuesday 31<sup>st</sup> January at 7.30pm in Caldecote Village Hall**

**Present:** Cllrs. Christine Stopp (Chair), Paul Phillips, Frank Wolton, and Mr John Newby

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

**1. Apologies for Absence**

Mr Jim Hill, Cllr Steve Breeze and Mr Russel Doel

**2. To approve the minutes of the previous meeting on 14<sup>th</sup> April 2005.**

On a proposition by F.Wolton, seconded by C.Stopp the minutes were approved as a true record with one amendment, Present – John Newby was incorrectly listed as a member of the public and is actually a co-opted member of the committee. The 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 - Contractors have been appointed (TDS) The developer is to provide two seats and two litter bins, one on each POS. Cllr Paul Phillips is assisting with positioning.

**4.2 Banner Homes** Nothing to report.

**4.3 Ashwell Development** – The clerk was asked to write to Ashwells - Mr Simon Butler-Finbow (Ashwells Planning Director) regarding the Community Contribution (106 provision) of £160k that was due to Caldecote Parish Council to provide village facilities (S106 7v ), the maintenance for the first 9 years £15,000. (106 Second schedule 4e) would not be paid until the area is handed over.

**5. Maintenance of POS.**

**5.1 MUGA Area**, Knee high rail and path, SP services were due to start this today.

**5.2 Trees in front of the tennis court**, John Newby provided a report on trees that need attention around the MUGA and the clerk will write to the developer Taylor Woodrow.

**6 Pavillion** – Provision of a pavilion on the new sports area.

It is proposed to use the Ashwell development community contribution for this project.

Also to pursue grants from SCDC, the football foundation and the lottery fund.

Examples were presented of other recent Pavilions in other villages with a copy of the Sport England design guide.

### **Provisional Specification**

- Changing facility for all sports with showers, (2 or ideally 4 areas).
- Secure storage for sports equipment and maintenance equipment.
- Cricket lounge/club room.
- Locker area so that others can use the changing area while teams are playing and to ensure personal items are secure, particularly for football and rugby.
- Disabled dual use toilet/changing facility.
- Officials room including shower.
- The building to be single storey but could possibly have equipment storage in the roof area. This would not be accessible by the disabled. Not a glass roof.
- Not to be a fancy design so that it could be easily extended at a later date.
- Bricks and block construction using “fair faced” cream internal walls. (not plastered).
- Design to ensure it looks reasonable from adjoining properties.
- Secure, ideally steel doors to expensive maintenance equipment mowers and rollers.
- Overhanging roof to provide shelter/veranda.

It will be necessary to find extra funding for approx half the cost estimated at £300k.

SCDC will consider a grant up to £50k.

The Football Foundation would normally consider contributing 50% of the football element, but only where a football club already exists.

The Lottery fund (Awards for all).

This is a Lottery grants programme aimed at local communities. They award grants of between £500 and £5000 in a simple and straightforward way. We can fund projects that enable people to take part in art, sport, heritage and community activities, as well as projects that promote education, the environment and health in the local community. We fund projects that support community activity, our aims are to extend access and participation, increase skill and creativity, and improve the quality of life. The application form is short and simple with guidance notes, and we make a decision within 8 weeks.

### **NEXT MOVE**

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

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

Consult with villages who have recently provided this type of facility, Elsworth, Histon Wimblington and West Wrattling. Mr John Newby will work in conjunction with the clerk in contacting other Parish Councils.

### **7. Recreation ground – Update.**

Melvin Pooley has provided a quotation for maintenance costs.

**Mel 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 and provide information about the new Wimblington Pavillion ( he lives in Wimblington).**

**Committee members were asked to approach local people to see if they could provide any equipment on loan, i.e. a tractor with suitable grass area tyres.**

**7.1 Problems with some dog walkers was raised, some are using a circular route alongside the ditch and fence, fencing blocks have been removed and the Harris fence is being used as a gate.**

**8. Sports Association - Update**

Sue Tasker provided an update on events.

A professional football coach was used to see if this would increase the number of participants (ages 7 to 15 for 10 weeks) but it did not seem to make a difference in attendance, possibly due to the cost to parents. Approx 10 children took part and it was not viable with that number. It may be necessary to target the younger age group as older children may already be involved with other teams.

Currently there is a regular Sunday event for hard court games, tennis basketball and rounders. It had been difficult organising some team games as there were not enough of each age group attending (around 16 attended of all ages).

Sue Tasker has been involved with after school activities as a parent volunteer.

Two Tennis open days are planned – with a Fun day. Support is needed from families.

**9. Risk Assessment and Safety Inspections**

Cllr Wolton is looking at equipment along with Cllr Footman, *ongoing*.

**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 Wednesday 7<sup>th</sup> March 2006 at 7.30pm in the Village Hall.

**12. Closure of meeting.**

There being no further business the meeting was declared closed at 9-45 pm

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