

Minutes of the meeting of the Caldecote Parish Council Sport and Recreation Committee held on Thursday 7 April 2005 at 7.30pm in Caldecote Village Hall

Present: Cllrs. Christine Stopp (Chair), Paul Phillips, Frank Wolton and A Levett.

In attendance: Sue Tasker (CSA Member), John Newby (member of the public) and Lisa Hazel (Clerk).

1. **Apologies for absence:** Eddie Rivero and S Breeze.
It was noted that CSA member Eddie Rivero had not attend the meetings for some time now and considered if another CSA representative would attend in future. It was agreed that no action is to be taken at present and that Eddie Rivero will still represent the CSA at the meetings when available.
2. **To approve the minutes of the last meeting on 14th February 2005.**
On a proposition by A Levett, seconded by P Phillips the minutes were approved as a true record. The Chairman signed the minutes.
3. **Matters arising**
Comberton Leisure Centre Sport Leaflets - noted.
4. **To consider matters relating to JS Bloor, Banner and Ashwell Homes POS**
 - 4.1 **JS Bloor** – No further action to report.
 - 4.2 **Banner Homes** –The following paragraphs from the S106 document in relation to the transfer were noted
 - ‘Replacing free of charge to the Parish Council any trees or shrubs that shall have died or been removed or become seriously damaged or diseased within 12 months from the date of the transfer.’
 - ‘Paid the Established sum to the Council (for the exclusive benefit of and remittance to the Parish Council) on the date of completion of the Transfer.’F Wolton confirmed that the Parish Council is in the process of getting the POS transferred over to the Parish Council.
 - 4.3 **Ashwell Development** – No further action to report.
5. **Maintenance of POS.**
 - 5.1 **Budget items arising from maintenance of POS**
The Chairman confirmed that MD Landscapes have been selected for the Village Maintenance Contract for a period of 1 year subject to satisfactory references. It was agreed that MD Landscapes should be asked to provide a quote for installation of a knee rail along the border of the flower bed by the social housing next to the MUGA, and to install 2 pathways in-between the children’s play areas, through the shrub beds, to create proper access, in time for the next meeting. It was noted that one pathway should be made wide enough to accommodate wheel chair users.

It was agreed that MD Landscapes should be asked to undertake an initial tidy up and weeding of all flower beds and to report to the Clerk if there are any gaps or dying plants that need replacing as per the specification. All trees are to be maintained and checked as per the specification as well.

It was agreed to clarify the number of bin on the play area and check to see if any more bins are required.

6. Recreation ground – Update.

A copy of a letter dated 6 April 2005 from Jane Thompson, SCDC to James Blake was noted. It was agreed that a reply should be sent to Jane Thompson thanking her, saying the Parish Council is pleased with the results so far and requesting a copy of plans from James Blake in connection with the sand slitting.

A copy of letter dated 17 March 2005 from Chris Taylor, Head of Legal Services, SCDC to Martin Casey, Taylor Woodrow Developments Limited in response to our previous letter to Jane Thompson which expressed some reservations was considered. It was noted that the points made appear to have been met by Taylor Woodrow and that Tony Leach is happy with the arrangements. Information about timing is awaited.

Freestyle Skateparks ‘The National Skatepark Survey 2005’ was noted.

7. Sports Association - Update

Sue Tasker provided an update on events. It was noted that new CSA membership forms are to be distributed to all houses in the village soon.

CSA now have a new football coach who is proving to be popular with residents of the village. A football tournament was recently played which proved to be a successful afternoon.

CSA are requesting that the residents of the village support them in their activities and that they are planning to hold a Village Fun Day this year.

It was agreed that it may be helpful if Jane Lampshire attend the next meeting and that the chairman should arrange this.

8. Safety Inspections

It was noted that safety inspection is due to take place in April. The areas that are covered by the inspection are the children’s play area of Furlong Way, the MUGA and the small children’s play area in Grayway Close.

It was noted the MUGA had been vandalised. Damage to small areas of the tarmac has been noted in several places. It was agreed that P Phillips will obtain quotes and arrange for the damage to be repaired.

A training course on playgrounds held by CALC is due to take place shortly. Details of the course are to be obtained to allow interested parties to attend.

It was noted that the trees in front of the Tennis Court have been damaged and that the responsibility for the trees still lies with Taylor Woodrow. It was agreed that this item should be placed on the agenda for the next meeting.

9. To agree the date of the next meeting

It was agreed that the meeting should be held on Monday 13 June 2005 at 7.30pm in the Village Hall subject to Village Hall being available.

10. Closure of meeting.

The meeting was declared closed at 9.20pm

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