

**Notes of the meeting of the Caldecote Parish Council Sport and Recreation
working party held on Wednesday 19th July 2006 at 7.30pm in Caldecote
Village Hall**

Present: Cllrs.Paul Phillips, Alan Levett,
Mr Frank Wolton,

In attendance: Julie Barnes (Architect) and Roger Hume (Clerk).

Councillor Levett was appointed chairman for this meeting, it is hoped to appoint a permanent chairman at the next meeting.

1. **Apologies for Absence** Sue Tasker

2. **To approve the minutes of the previous meeting on 15th June 2006.**

On a proposition by Cllr Philips, seconded by Cllr Levett 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 **Pavilion**

Julie Barnes (Architect) has prepared initial plans for a pavilion at the top end of the specification.

General feeling on first view was that the design was excellent, it will be possible to reduce the size if necessary, to reduce the cost.

The design has a gabled end roof and this may have to change if the building is to be built in stages. Copies of the plans will be distributed to all the committee and sports association..

The building is designed to allow sub division of the areas to allow different groups to use part of the building.

There will be an opportunity to provide a staircase to the roof area for storage.

The current size is 537 sq mtrs, typical general building costs are £80 to £100 per sq mtr. £430,000 to £537,000.

Julie also provided an estimate of her charges for the various stages..

5. **To consider matters relating to JS Bloor, Banner and Ashwell Homes POS**

5.1 **JS Bloor** – Work in preparation for handover is not yet completed. The council has had a letter from the Papworth Trust regarding the removal of the conifers at the POS in Grayway Close. It may be that Bob Tash (Bloor consultant) gave them the impression that a replacement fence would be provided but the clerk has written to explain that this cannot be the responsibility of the Parish Council as it would be on private land.

5.2 **Banner Homes** - Nothing reported

5.3 **Ashwell Development** – The 106 payment has been transferred to the Parish Council by SCDC £160,000 plus indexation of £12,274. The clerk will investigate where to invest this sum.

6 **Maintenance of POS.**

6.1 Unofficial BMX track.

A working party had levelled the area and made it safe, a great deal of clearing up was necessary and many bags of rubbish had been collected. It will be necessary to re-seed the area in the autumn. Unfortunately there was a poor response from the residents to the poster campaign. There will be a request for a payment to the council for the use of the digger. The hedgerow may need cutting back.

6.2 Footpath across village green – Furlong/Strympole Way, path is cracking and kerbing falling in, the clerk was asked to notify Taylor Woodrow.

6.3 Vandalism -

A panel in the MUGA fencing had been fixed.

The Connexions youth bus had been booked for 6 sessions during August, the village hall directors had agreed that the car park could be used and they will provide an electricity supply. Any further sessions will be subject to negotiation but it may be that a power connection can be made to a street light on the Furlong Way POS, using a special box. Cllr Lang is investigating.

Currently the youth bus have no free times for evening sessions.

<http://www.connectionsbusproject.org.uk/>

Susannah Harris Community Development Officer is paying half the cost out of her budget. She has also had a tour of the village (with Cllr Lang and the clerk) and is now better informed about the expansion of the village and facilities that are available.

6.4 Recreation ground – Update

The clerk has been pursuing quotations for maintenance 6 quotes were sought and 2 have declined, three have indicated they will respond, and one already has.

Sports Fields - Taylor Woodrow (originally Wilcon, Wilson Connolly).

There has not yet been any approach from for the legal handover due in late summer but not confirmed by Taylor Woodrow..

8. Sports Association – Update no report available

9 Risk Assessment and Safety Inspections

A minor accident has been recorded, a visitor to the play area caught an arm on a nail on the gate from Furlong Way, Cllr Footman reported that a nail was projecting very slightly and he will ensure it is dealt with.

10 Finance, Payment made for the panel fixing on the MUGA.

11 To agree the date of the next meeting

It was agreed that the clerk would approach Sue Tasker to decide on a date in September.

12 Closure of meeting.

There being no further business the meeting was declared closed at 9-15 pm