

# GREAT SHELFORD PARISH COUNCIL

## Minutes

### Recreation Ground and Pavilion Committee meeting held in the Pavilion, Woollards Lane at 1800hrs on Thursday 31<sup>st</sup> March 2016

.....

1. Present: Councillors, Malcolm Watson (Chair), Charlie Nightingale, Bridget Hodge, Ben Shelton, Mike Nettleton, Simon Talbott, Barrie Ashurst. Duncan Grey and Eleanor McCrone representing the PSWG  
Apologies Received: Councillor, Stephen Chittenden
2. There were no new declarations of interests received  
No Members of the public were present
3. Minutes from the previous Recreation Ground meeting of 9<sup>th</sup> December 2016 were confirmed as being an accurate record and were signed by the Chair.
4. No matters arising from the meeting of 9<sup>th</sup> December 2015 were raised.
5. Review update from the PSWG on Public Consultation of the Master Plan  
Results presented by PSWG Representatives
  - Approximately 100 people attended the consultation event
    - Generally good comments to the proposals
  - 39 people responded to consultation forms
    - 34 supportive of proposals
    - 2 against the proposals
    - 3 no view
  - Issues raised of note
    - Tennis Club, Basket Ball and Football kick area against the Tennis boundary nets not a good practice and request reviewed along with cherry picker access for flood light maintenance.
    - Toilet Access
    - Potential intimidating mix of ages in one play area
    - Full summary page of responses on webpage
  - Current funding around £10k with major fund raising laKO event on Saturday 23<sup>rd</sup> April on Recreation Ground
  - Various Grant applications still being pursued. Joint PC and PSWG consultation required on grant applications to avoid any duplication.
  - Process review
    - Planning Issues to investigate
    - Potential development timelines to establish
    - Revise proposal in view of consultation
    - June 2016 review meeting
6. Review and Agree MoU between PSWG and Parish Council  
Draft reviewed changes agree and Clerk tasked with final issue circulation for signatures
7. Review status of the Riverbank Project  
In absence of Councillor Chittenden, Clerk reviewed
  - Revised dates for SCDC ECO meetings and PC attendees
  - £2,000 grant from SCDC received
  - No response from CWC re grant in 2015/16 financial year so expect in next financial year

8. Review and Approve Quotations for Cricket Ball catch netting  
Delegated authority from Parish Council received to finalise and proceed due to limited timescale before start of Cricket season

Quotations Received

- a) Boyd Sport & Play @ £3,490 (Material) + £3,180 (Installation). Total £6,670
- b) Fitness-sports co
  - Option 1 @ £14,040
  - Option 2 @ £18,480
- c) David Fox Carpentry @ £451
- d) Steve Bond Carpentry @ £1,624
- e) Samskara Construction Ltd @ £6,750

Clerk analysis of quotations, effectiveness and quality reviewed

Decision: Award to Samskara  
Proposed: Councilor Simon Talbot  
Seconded: Councilor Charlie Nightingale  
Vote: Unanimous

Clerk instructed to instruct Samskara accordingly with request to complete by 2<sup>nd</sup> May 2016 if possible or asap.

Cricket Club to be instructed to take same safety precaution as previous season in conjunction to the new ball catch netting.

9. Consider Pavilion Security Issues

Additional entrance area cctv camera considered necessary

Clerk to investigate link to existing exterior system or independent system

10. Consider Football & Cricket fixture booking process

Pavilion Manager advises that GS Football Club consider Saturday (during football season) to be always available for their use, regardless of fixture booking. Cricket Club slightly more flexible but also an issue. This condition means that Saturday & Sunday are almost never available for Private bookings in the meeting room and can result in no Club activity or revenue and no Private booking revenue.

Committee agreed that if either club had not confirmed a fixture 1 month in advance private bookings could take place.

Pavilion manager to liaise with Football and cricket Clubs

11. Matters for future agenda consideration

None

12. With all Agenda items covered the Chair closed the meeting at 1920hrs.

Signed

Date

Councillor Malcolm Watson  
Chair Recreation Ground and Pavilion Committee  
Great Shelford Parish Council