

Papworth Everard Parish Council
Amenities Committee meeting (incorporating the playing field)
to be held on Tuesday 25th November 2014

To be held in the offices Upper Pendrill Court Ermine Street North

At 7.00 pm

All members of the Amenities/Playing Field Committee are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder

Members of the public and press are welcome to attend this meeting except at any items which are marked confidential (see item 10 on this agenda).



Tess Rogers - Clerk
19.11/2014

Agenda

1. **Apologies for absence**
2. **Declarations of pecuniary interest**
3. **To confirm and approve the minutes of the meeting held on the 15th October 2014.**
4. **Matters arising or carried forward from the last meeting**
 - 4.1 4.1 To confirm that the anti vandal paint has been applied to the containers standing on the field.
 - 4.2 4.4 Update on the progress of creating a new village sign.
 - 4.3 4.5 To complete the plan of the trees within the village for which the parish council has responsibility. This will then be passed to the tree warden to ensure regular inspections are carried out.
 - 4.4 4.6 to consider and make a decision regarding the three quotes received to remove the trees surrounding the old tennis courts
 - 4.5 4.7 To consider resurrecting team cricket within the village and to decide upon necessary action to be taken if this is to be so. We are expecting an interested resident to attend the meeting).
 - 4.7 Notification of date of ROSPA playground inspection training course.
 - 4.8 14 To consider any information regarding playground inspection courses.
 - 4.9 9 To receive an update regarding the removal of the fencing surrounding the old tennis courts.
 - 4.10 To agree the quote received for a replacement tyre for that damaged on the tyre swing plus labour to fix it in place.
 - 4.11 17 Update regarding a direct supply of electricity to the changing rooms.
- 5 **Bowls club report**
- 6 **Tennis club report**
- 7 **Football clubs report**
- 8 **To consider the two quotes received for the repair of the trim trail**

- 9 To note the findings of the external inspector of the play area following his inspection on the 27th October 2014.**

That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following item of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

- 10 Decision to be made regarding the continuation of investigations into placing a sports pavilion/youth room on the playing field.**
Following discussions held at the parish council meeting held on the 12th November is this matter to be progressed at this time?
- 11 To consider a request made by a private individual to use the area on the playing field outside of the play area for the purpose of twice/thrice hourly weekly sessions of outdoor exercise classes.**
A decision is required.
- 12 There was a break in carried out on one of the containers on the playing field and an attempted break in on the other overnight on Friday the 14th November.**
Any further information will be relayed at this meeting
- 13 Playground inspections report.**
- 14 Matters for further consideration**
- 15 Date of next meeting.**

Close of meeting