

PAPWORTH EVERARD PARISH COUNCIL

Minutes of the Amenities Committee meeting
held on Monday 19th May 2014
in the Parish Council meeting room
Upper Pendrill Court Ermine Street North

At 7.00 pm

Present: Bob Baker, Chairman (BB), Chris Howlett (CH), Barry Hume (BH),
Lindsey Munnerley Day (LMD)

In Attendance: Tess Rogers, clerk

1. Apologies for absence

Mark Honeywood, Paul Hicks

2. Declarations of pecuniary interest

None

3. To confirm and approve the minutes of the meeting held on the 22nd April 2014

It was resolved to accept the minutes as a true record of the meeting.

4. Matters arising or carried forward from the last or previous meeting

4.1 Village sign (4.1) Ongoing

4.2 To receive an update regarding the provision of a cycle path from Papworth to Caxton Gibbet. (4.2).

CH gave a brief update regarding the cycle path to LMD. Currently Mandy Smith, our County Councillor is leading on this project therefore, in her absence, there was no further discussion to be had at this meeting.

4.3 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. (4.3)

This is work in progress

4.4 To receive an update on the water supply to the allotments (4.4). To consider any response received from Bidwells.

Following the Varrier Jones Foundation's property meeting held on the 9th May, there is a further wait whilst consideration is given as to the level of responsibility to be undertaken by each of the users of the private pipe which spurs off of the mains water pipe situated in Ermine Street South. Once this is decided the letter of easement, giving the parish council permission to connect to the private pipe, will be prepared.

4.5 To receive an update regarding the direct supply of utilities to the changing rooms (4.5).

This matter is deferred until the future of the conservatory is decided.

4.6 To consider the two quotes received for the maintenance work required to the notice boards. (4.7)

The second quote is still awaited from the Papworth Trust. The clerk will remind the trust of this.

4.7 To consider means of possible prevention of HGVs partially driving on to the roundabout at the end of Ridgeway near the walk through to Ermine Street North. (4.8)

Mandy Smith will report on this matter once she has had a discussion with the officer in charge of the council's HGV's which are causing the damage to the roundabout.

- 4.8 To receive an update regarding the provision of a sports pavilion/youth room on the playing field.
This is deferred until such a time as a recommendation is made to the full parish council
- 4.9 Consideration to be given to placing a bench at each entrance to the paddling pool (5)
It was agreed to make a request to the parish council for funds from the reserves for the purchase of two benches, one to be placed at each entrance to the paddling pool.
- 4.10 To revisit the method of managing the timing on the clock which operates the pool pump.
The clerk will speak to Tom Martin for clarification regarding the operation of The clock.
- 4.11 To consider the refurbishment of the bench at the end of Church Lane (6.1)
As the previous contractor is no longer able to complete the bench renovation project it was decided to ask a local contractor for a quote to repair the bench at the end of church lane. This requires a new plank on the seating area plus weather staining.
- 4.12 To consider the possible procurement of new benches (6.2)
See 4.9
- 4.13 To consider any quotes received for the positioning of new waste bins (7.1)
A discussion was held regarding the acquisition of new bins to be secured down. BB and LMD will check the bins at the bus shelter in front of the hospital as well as that at the bus shelter opposite the turning into Wood Lane. If it is decided these are in poor condition it was agreed to purchase two new Guppy bins as sold by Glasdon.
- 5 To consider the quotes received for the re-tensioning of the zip wire and the replacement of one of the tyres on the tyre swing.
2 quotes had been received for the retensioning of the zip wire and it was decided to accept that from Timberplay at £195.00. It was also agreed to purchase a new tyre as one of the 6 on the tyre swing has been severely damaged, this is at a cost of £35.00.
- 6 Playground inspections report.**
Chris Howlett passed the inspection sheets recently completed to the clerk. Chris Meakin had been carrying out the checks during May and had returned the sheets to the clerk upon his resignation. Mark Honeywood is currently undertaking the checks.
- 7 Matters for further consideration**
Chris Howlett had pointed out that the foot bridge leading from the trim trail to the main play area would benefit from a coat of preservative.

Date of next meeting.

16th June 2014

Close of meeting

The meeting was closed at 20.45