

PAPWORTH EVERARD PARISH COUNCIL

Draft Minutes of the Playing Fields Committee Meeting Held on the 26th November 2013 in the Parish Council Meeting Room Upper Pendrill Court

Present: Paul Phillips Chairman (PP), Bob Baker (BB), Barry Hume (BH),
Mark Honeywood (MLH), John Booker (JB)

1. To receive and approve apologies for absence
Glyn Cooksey (GC)
2. To receive declarations of interest.
None declared.
3. To approve the minutes of the previous meeting held on the 24th September 2013
It was resolved to accept the minutes as a true record of the meeting.
4. Matters arising or carried forward from the previous meeting.
 - 4.1 To consider the action necessary to change the source of supply of water and electricity to the changing rooms. (4.2) This will remain an agenda item until the matter is resolved.
PP has been in contact with Cambs Water and a representative from the company will visit the site to survey the best supply from which to connect to the changing rooms with a separate sub meter. The electricity supply was discussed at the Amenities Committee meeting held on the 18th November, following the receipt of a second quote. That committee agreed upon the quote received from John Kay and subsequently met with their representative on site. Unfortunately access to the electricity supply at the tennis club could not be gained but the committee received a clearer insight into the work required. The contractor will return with the necessary key to gain access to the supply and further discussions will take place.
 - 4.2 To receive any information available regarding the provision of an additional eurobin to take green waste. Cost will be £4.63 per collection £120.38 per annum. (4.4)
It was resolved to request an additional bin from South Cambs District Council, to be placed alongside the existing bin in the Conservatory car park.
 - 4.3 Wording for the 'parking' signs on the playing field. Following the last meeting where the wording for the signs was confirmed, the chairman of the parish council has requested that the recommendation for the signs is once again forwarded to the full council as it was returned to this committee for confirmation of wording. This is for information only. (4.8)
Noted
5. To consider the use of anti vandal paint on the containers on the field, in order to prevent them from being climbed on.
The clerk had obtained two tins of the paint and it was resolved to apply this to the roofs of the containers. However before this is done warning signs would need to be put into place advising members of the public that this action had been taken.
6. To review the risk assessments 'Use of Changing Rooms by Home and Away Teams' and 'Storage of Equipment and Materials for Use in Maintaining Playing Fields'.
A review of these documents was undertaken and necessary changes made. The clerk will include the changes into the master copies of the documents and return them for approval at the next meeting
7. Football clubs – report
MLH reported that GC had voiced concern over the condition of the main adult pitch due to overuse. PP suggested that the under 15's team should play on the bottom pitch. MLH will suggest this to the team manager.
8. Bowls club – report
The bowls club representative was not present. The position will be discussed with the club secretary.

9 Tennis club – report.

JB reported that the club is doing less coaching as the Winter is fast approaching. He asked if the whereabouts of the 'blower' was known? PP said he thought it was in the big container.

JB said that the tennis club had had to repair the manhole cover near the courts due to it having been broken by a car driving over it.

10 Matters for future consideration.

There were none raised

11 Date of next meeting

28th January 2014

Close of meeting.

The meeting was closed at 19.50