

PAPWORTH EVERARD PARISH COUNCIL

**MINUTES OF THE PLAYING FIELDS COMMITTEE MEETING
HELD ON TUESDAY 26TH MARCH 2013**

7.00PM

**IN THE PARISH COUNCIL MEETING ROOM,
UPPER PENDRILL COURT, ERMINE ST. NORTH**

Present: Paul Phillips PP, Bob Baker (BB), Eric Abrams (AB), Barry Hume (BH)

In Attendance: Tess Rogers, Parish Clerk

1. To receive and approve apologies for absence

John Booker, tennis club representative

2. To receive declarations of interest.

None

3. To approve the minutes of the previous meeting held on the 27th November 2012

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

4 Matters arising or carried forward from the previous meeting.

4.1 Action required following the Parish Council's approval of the quote, recommended by this committee, for the renovation of the old tennis courts. (7)

Following acceptance by the Parish Council of the recommendation that the quote from the company AC Renovation be accepted, it was decided that the company would be requested to attend a further site meeting to fully clarify the necessary work and to ensure it was all contained within their quote.

4.2 To consider the action necessary to change the source of supply of water and electricity to the changing rooms. (8)

This matter will be deferred until it is decided if the Parish Council will be erecting a further structure in the vicinity of the changing rooms.

4.3 Permission required by the clerk to order in a skip to remove debris in the trailer etc (to include leaves etc cleared from the paddling pool). (9) The chairman will contact the clerk at a time when there will be sufficient volunteers available to help with clearing the rubbish at which time the clerk will arrange a skip to be delivered.

5 To review the items on the Asset register for which this committee have responsibility.

The groundsman aerator should be removed from the list and a sisis auto turfman and masport mulcher are to be added.

6 To consider a request from the bowls club for Parish Council funding towards the cost of an extension to their pavilion. Further quotations required.

This matter will, as per 4.2 above, be deferred. The clerk will notify the bowls club that the matter will be discussed at a later date when further quotations would be sought and considered.

7. Football clubs – report

EA reported that unfortunately due to the inclement weather there have been no matches played recently.

8. Bowls club – report

There is no longer a representative from the bowls club on the committee. The clerk will write to the club and request a volunteer to come forward.

9. **Tennis club – report**

John Booker, the tennis club representative was unable to attend the meeting therefore there was no report.

10. **Matters for future consideration.**

EA mentioned there is currently no cricket played on the cricket square. PP suggested the possibility of a 20-20 league being arranged.

11. **Date of next meeting**

To be held on the 28th May 2013.

The meeting was closed at 19.30.

Signed:

Date: