PAPWORTH EVERARD PARISH COUNCIL

Papworth Village Hall, Ermine Street South, Papworth Everard, CB23 3RD

AMENITIES and PLAYING FIELDS COMMITTEES

Minutes of the Amenities and Playing Fields Committee Meeting held in the Seminar Room, Papworth Village Hall on Wednesday 17th January 2018

Present: Mark Honeywood, Chairman (MLH), Chris Howlett (CH), Pete Cruse (PC),

Victoria Carter (VC)

In attendance: Sarah Cruse SLC (Clerk), Paul Kidson (PK), Steven Welburn (SW),

Andy Buck (AB)

AMPF 01/01-18 Apologies for absence

Apologies were received from Paul Phillips (PP)

AMPF 02/01-18 Declarations of pecuniary or other interest – None Declared

AMPF 03/01-18 To confirm and approve the minutes of the Amenities Committee Meeting held

20 December 2017 and the Playing Field Committee meeting held 28 November

2017

It was resolved to accept the minutes as being a true record of the Amenities Committee meeting held on 20 December 2017 (Proposed MLH, Seconded CH) It was resolved to accept the minutes as being a true record of the Playing Fields Committee meeting held on 28 November 2017 (Proposed PC, Seconded MLH)

AMPF 04/01-18 To receive a report from the Tennis Club

SW presented his report to the meeting and explained funding options for the

proposed works at the Tennis Club.

AMPF 05/01-18 To receive a report from the Football Club

AB advised that the season was going well.

MLH advised the pitches are holding up well despite recent weather conditions.

The reserves are having a good cup run and are as yet unbeaten.

AMPF 06/01-18 To receive a report from the Bowls Club

There was no representative from the Bowls Club present at the meeting.

MLH to encourage attendance at future meetings.

AMPF 07/01-18 To receive a report from the Cricket Club

There was no representative from the Cricket Club present at the meeting.

AMPF 08/01-18 To review the current Actions List

All action points had received attention, are ongoing or appear further in the agenda

for discussion (see Action List for updates)

AMPF 09/01-18 Annual Risk Assessments

Risk Assessments should be completed by the end of March, covering the Play Area,

Pitches, Changing Rooms and Tennis Club. The Clerk will circulate a template.

SW agreed to do a Risk Assessment for the Tennis Club.

AMPF 10/01-18 Cemetery Matters

An interment will take place on 20 February. Finals details yet to be confirmed.

AMPF 11/01-18 Matters arising or carried forward from the last meeting – None

AMPF 12/01-18 Play Area Inspection Report

The annual inspection will take place on 26th January at 7.30am. MLH will meet the

operatives on site.

Weekly inspections have not highlighted any new maintenance issues. The wooden supports from the old rope bridge are yet to be removed.

MLH is in the process of photographing each item of equipment for ease of identification.

AMPF 13/01-18 To discuss and investigate the feasibility of locating a skate park/facility on the Playing Field

The Clerk provided diagrams of local skate park facilities for information.

Measurements need to be taken to gauge whether space would be available on the playing field. It was discussed whether it would be possible to relocate the trim trail to accommodate space for a skate park. The bottom football pitch must not be

encroached upon.

MI H will measure the area and

MLH will measure the area and space required for the lower football pitch and report back at the next meeting.

AMPF 14/01-18 Matters for further consideration

Bridge over the ditch

AMPF 15/01-18 Date of next meeting

Wednesday 21 February 2018 at 7.30pm

| The meeting closed at 8.10pm. | | |
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| Signed: | (Chairman) | Date: |