

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 18 April 2018

- Present:** Mark Honeywood, Chairman (MLH), Chris Howlett (CH), Pete Cruse (PC), Victoria Carter (VC)
- In attendance:** Sarah Cruse SLC (Clerk), Paul Kidson (PK)
- AMPF 46/04-18** **Apologies for absence – None**
- AMPF 47/04-18** **Declarations of pecuniary or other interest – None declared**
- AMPF 48/04-18** **To confirm and approve the minutes of the Amenities and Playing Fields Committee meeting held 21 March 2018**
It was resolved to accept the minutes as being a true record of the Amenities & Playing Fields Committee meeting held on 21 March 2018
(Proposed VC, Seconded PC, Agreed All)
- AMPF 49/04-18** **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)
VC has put together a comprehensive list with accompanying map and photographs of all Dog Bins in the village. The Clerk will forward this information to South Cambs District Council requesting any necessary repairs are undertaken. In addition it was agreed to request that an additional 3 bins are provided in new locations and a missing bin is replaced.
- AMPF 50/04-18** **Cemetery Matters**
There have been no recent interments to the cemetery.
- AMPF 51/04-18** **Matters arising or carried forward from the last meeting – None**
- AMPF 52/04-18** **Play Area Inspection Report**
One upright post on the trim trail has broken and has been removed for safety.
A bin at the play area is broken and has been removed. It was resolved to purchase a new bin and fixing kit at a cost of £291.47 + VAT
(Proposed MLH, Seconded VC, Agreed All)
- AMPF 53/04-18** **To consider the purchase of Heras fencing panels, links and blocks**
Quotes for the purchase of Heras fencing were discussed.
It was resolved to purchase 8 Heras fencing panels, 9 feet and 16 clips at a cost of £371.00 + VAT.(Proposed PC, Seconded MLH, Agreed All)
- AMPF 54/04-18** **To review the quote received for installation of a bridge over the ditch to the play area**
A quote received from Lattenbury Services was reviewed. It was agreed to obtain additional quotes and discuss at a future date.
- AMPF 55/04-18** **To consider quotes received for repair to the edging board and associated work at the Bowls Club.**
PP advised that the Bowls Club will cover the costs for the necessary repairs to be undertaken.
- AMPF 56/04-18** **To consider Timberplay's quote for repairs to the play equipment and agree the works to be completed**
The quote received from Timberplay to undertake the remedial works highlighted in the Annual Inspection was reviewed. It was agreed that all the work should be carried out at

the same time. In addition the broken post on the Trim Trail should also be replaced at the same time.

It was resolved to authorise Timberplay to undertake the necessary repairs at a cost of £7415.33 + VAT plus the cost of replacing an additional post
(Proposed MLH, Seconded PC, Agreed All)

AMPF 57/04-18

Matters for future consideration

Pool Attendant
Servicing of the paddling pool pump

AMPF 58/04-18

Date of next meeting

Wednesday 16 May 2018 at 7.30pm

The meeting closed at 8.20pm.

Signed:----- (Chairman) Date: -----