

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 16 May 2018

- Present:** Mark Honeywood, Chairman (MLH), Chris Howlett (CH), Pete Cruse (PC), Paul Kidson (PK), Paul Phillips (PP), Adam Honeywood (AH), Paul Hicks (PH)
- In attendance:** Sarah Cruse SLC (Clerk), Stephen Welburn (SW), Andy Buck (AB), Paul Broadbridge (PB)
- AMPF 59/05-18** **Apologies for absence** - Apologies were received from Victoria Carter (VC)
- AMPF 60/05-18** **Declarations of pecuniary or other interest** – None declared
- AMPF 61/05-18** **To confirm and approve the minutes of the Amenities and Playing Fields Committee meeting held 18 April 2018**
It was resolved to accept the minutes as being a true record of the Amenities & Playing Fields Committee meeting held on 18 April 2018 (Proposed PC, Seconded CH, Agreed All)
- AMPF 62/05-18** **To receive a report from the Tennis Club**
A written report was received from Stephen Welburn (SW).
An open day was held on 12 May as part of the LTA's Great British Tennis Weekend. Over 50 people attended. The next open day will be held on Sunday 1 July to coincide with the start of Wimbledon.
- AMPF 62/05-18** **To receive a report from the Football Club**
AB advised that the juniors' season comes to a close at the end of May. There are now over 100 children registered to play for the Blasters. MLH advised that the seniors' season is now over. The 1st team remain in the same division for next year. The Reserves got to the cup final, but due to issues with the opposing team, the match has had to be postponed. The pitch and goalmouth have stood up well this year.
- AMPF 64/05-18** **To receive a report from the Bowls Club**
No representative from the Bows Club was present at the meeting.
- AMPF 65/05-18** **To receive a report from the Cricket Club**
PB advised that the cricket team is registered in the Hunts league. 2 games have been played to date – matches are scheduled every Sunday until September. PB to provide a schedule of matches to the Clerk.
Practice is proving difficult. PB enquired about the provision of nets.
It was also raised that there had been some difficulty getting the roller out of the implement shed due to the positioning of the mower or having the collector still attached.
- AMPF 66/05-18** **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 67/05-18** **Cemetery Matters**
There have been no recent interments into the cemetery.
- AMPF 68/05-18** **Matters arising or carried forward from the last meeting**
The Village sign is in the final stages of being painted and should be ready for installation in the next month.
- AMPF 69/05-18** **Play Area Inspection Report**
Timberplay have advised that repairs cannot be scheduled until July. Parts are on order. It has been requested that Timberplay split the required work and undertake repairs in July to get the defective equipment back in service and for the new matting to be installed in the Autumn to minimise disruption.

It has still not been possible to get in touch with Martin Stone to undertake the pool repairs under guarantee. MLH to provide the Clerk with contact details to chase up and provide a copy of the guarantee.

AMPF 70/05-18

To consider repairs required to the mower and temporary hire of a replacement

The mower is currently broken necessitating a replacement to be hired. Repairs are currently being undertaken.

PP proposed that funds be requested from General Reserves at the next Parish Council Meeting to purchase a replacement mower (estimated cost in the region of £12,000). PP to obtain quotes. (Proposed PP, Seconded MLH, Agreed All)

PP advised it may also be possible to do a part exchange deal to purchase the mower currently on hire as it has the benefit of picking up small pieces of rubbish and dog faeces and can deal with longer grass than the existing one.

AMPF 71/05/18

To discuss the requirements for maintaining the paddling pool over the summer period

AMPF 71/05-18.1 Pool Attendant – no-one has yet come forward for the position. SLC to continue to advertise.

AMPF 71/05-18.2 Toilet Hire – SLC to obtain quotes for toilet hire on the same basis as last year

AMPF 71/05-18.3 Servicing of the pool pump - Peverell Pools who have maintained the pump in the past are no longer trading. The Clerk obtained quotes from 3 local companies. It was resolved to accept the quote from ELM Leisure (Proposed MLH, Seconded PC, Agreed All)

AMPF 71/05-18.4 Pool repairs MLH has had no response from Martin Stone regarding pool repairs. SLC to chase, Rendering work is required around the outside edge of the Pool – SLC to find a handy man to quote for the work.

AMPF 72/05-18

Matters for future consideration

It was noted that possible work to the changing rooms in the Autumn may affect the Football teams.

AMPF 73/05-18

Date of next meeting

Wednesday 20 June 2018 at 7.30pm

The meeting closed at 8.20pm.

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