

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 20 June 2018

- Present:** Mark Honeywood, Chairman (MLH), Chris Howlett (CH), Pete Cruse (PC), Paul Phillips (PP)
- In attendance:** Sarah Cruse SLC (Clerk),
- AMPF 74/06-18** **Apologies for absence**
Apologies were received and accepted from Paul Kidson (PK), Adam Honeywood (AH) and Victoria Carter (VC)
Absent: Paul Hicks (PH) Stephen Byrne (SB)
- AMPF 75/06-18** **Declarations of pecuniary or other interest – None declared**
- AMPF 76/06-18** **To confirm and approve the minutes of the Amenities and Playing Fields Committee meeting held 16 May 2018**
It was resolved to accept the minutes as being a true record of the Amenities & Playing Fields Committee meeting held on 16 May 2018 (Proposed PP, Seconded MLH)
- AMPF 77/06-18** **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 78/06-18** **Cemetery Matters**
There have been no recent interments into the cemetery
- AMPF 79/06-18** **Matters arising or carried forward from the last meeting**
The landscape maintenance contractor is not fulfilling their obligations as contracted – a letter is to be sent.
- AMPF 80/06-18** **Play Area Inspection Report**
To receive a report following the ongoing weekly inspections
The heras fencing around the roundabout will be removed and grass strimmed, putting the equipment back into service. The gap beneath the equipment will be monitored as part of the weekly inspection. Matting beneath the roundabout will be replaced in the Autumn.
- AMPF 81/06/18** **To discuss the requirements for maintaining the paddling pool over the summer period**
- AMPF 81/06-18.1 Pool Attendant – 9 people have come forward to express their interest in the role.
SLC to email out job descriptions to all.
- AMPF 81/06-18.2 To approve costs for toilet hire.
Costs for the toilet hire from Latta Hire Ltd will be £4.60 per unit per day including servicing plus £25.00 delivery. Toilets to be hired from 20 July to 10 September.
It was resolved to accept the quote from Latta Hire to the value of £512.60.
(Proposed MLH, Seconded PP)
- AMPF 81/06-18.3 Servicing of the pool pump – Elm Leisure have completed the servicing of the pump
- AMPF 81/06-18.4 To review quotes for repair and resurfacing of the outer pool wall – it was resolved to accept the quote from Royal Maintenance for repairs to the outside wall of the paddling pool at a cost of £640 (Proposed MLH. Seconded PP)
- AMPF 81/06-18.5 Pool surface repairs – MLH has been in contact with Martin Stone who will undertake patch repairs under guarantee. If this is not done in time, the pool can be used without the repairs if necessary.

- AMPF 82/06-18** **To retrospectively approve costs for mower repairs undertaken by Scamblers to the value of £249.20 net**
It was resolved to approve the cost of the mower repairs at a cost of £249.20 from the Playing Fields budget (Proposed PP Seconded PC)
- AMPF 83/06-18** **Matters for future consideration**
Overgrown hedges in the village – responsibility for cutting
- AMPF 84/06-18** **Date of next meeting**
Wednesday 18 July 2018 2018 at 7.30pm

The meeting closed at 8.10pm

Signed:

Date: