

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 on Wednesday 18 November 2020 at 7.30pm via Zoom video/tele conference

- Present:** Paul Phillips, Chairman (PP), Pete Cruse (PC), Chris Howlett (CH), Terry Cook (TC), Luke Phillips (LP), Victoria Carter (VC)
- In attendance:** Sarah Cruse SLC (Clerk) Steve Welburn (SW) Tennis Club Representative
- AMPF 40/11-20** **Apologies for absence** – None received
- AMPF 41/11-20** **Declarations of pecuniary or other interest**
TC is a member of the Bowls Club
- AMPF 42/11-20** **To confirm and approve the minutes of the Amenities and Playing Fields Committee meeting held 16 September 2020**
It was resolved to accept the minutes as a true record of the meeting held on 16 September 2020 (Proposed PC, Seconded LP, Agreed All)
- AMPF 43/11-20** **To receive reports from the Sports Clubs**
AMPF 43/11-20.1 **Tennis Club** SW advised that the Tennis Club is currently closed due to the COVID-19 situation
The Club have rejected a quote received for replacing the current flood lights with LEDs due to the high cost.
- AMPF 43/11-20.2 **Football Club** – no matches are currently being played due to COVID-19
AMPF 43/11-20.3 **Bowls Club** – TC advised that the season has finished. The Bowls green is being maintained - weed and feed will be required to treat the grass.
It was resolved to purchase the Weed and Feed as required at an approximate cost £130.00. (Proposed PP, Seconded CH, Agreed All - TC did not vote)
The veranda and deck at the bowls hut is becoming unsafe. The meeting agreed the payment for these repairs should be covered by the Parish Council (estimated costs £650-800). The Bowls Club will obtain quotes for materials for repairs and submit to the next meeting for consideration.
The Bowls Club plan to do some fundraising in 2021 – pandemic permitting. There has been very little income this year due to COVID-19 restrictions.
- AMPF 43/11-20.4 **Cricket Club** – there was no representative from the Cricket Club present at the meeting.
- AMPF 44/11-20** **To review the current Actions List**
(see action list for information)
All actions have been completed, are in progress or appear as agenda items.
- AMPF 45/11-20** **Cemetery Matters**
There have been no recent interments. One plot has been purchased for future use. Work to remove the fallen branch in the Churchyard and remedial works on the tree are to be undertaken in the coming weeks – exact date TBC.
- AMPF 46/11-20** **Matters arising or carried forward from the last meeting**
- AMPF 47/11-20** **Play Area Inspection Report**
AMPF 47/11-20.1 To agree who will undertake the weekly play area inspections following the resignation of Mark Honeywood
TC agreed to be responsible for undertaking the weekly inspections of the play area and notifying the Clerk of an issues found.
- AMPF 47/11-20.2 To receive a report following the ongoing weekly inspections – no issues identified

AMPF 48/11-20 **To approve the addition of an inscription to an existing memorial in the name of Prior**
It was resolved to approve the memorial inscription as requested.
(Proposed TC, Seconded PC, Agreed All)

AMPF 49/11-20 **To approve the purchase of 2 additional litter bins and installation kits for the Play Area**
It was resolved to purchase 2 x Guppy Bins plus ground fixing kits at a cost of £336.96 + VAT per bin. (Proposed TC, Seconded VC, Agreed All)

AMPF 50/11-20 **Matters for future consideration**
Furnishing the Pavilion

AMPF 51/11-20 **Date of next meeting - Wednesday 20 January 2021 at 7.30pm**

The meeting closed at 8.10pm

Signed

Date