

**Minutes of the Meeting of the Community Facilities Committee
held in the Council Chamber, Yaxley Parish Council on 27th June 2017.**

Present:- Councillors J Lusted – Chairman
Councillors C Bolton, R Butcher, S Butler, J Lusted and J Orchard.

In attendance – H Taylor.

CF13. APOLOGIES

Apologies for absence from the meeting were received and accepted on behalf of Councillor G Bellamy (personal), J Willis (personal) and S White (work commitments).

CF14. DECLARATION OF INTERESTS

Councillors R Butcher and K Gulson declared “other” interests in Item No.CF20 by virtue of being allotment holders.

CF15. MINUTES

Councillor R Butcher proposed approval of the Minutes of the Committee held on 23rd May 2017. This was seconded by Councillor K Gulson and unanimously **RESOLVED**.

CF16. PUBLIC PARTICIPATION

No Member of the Public wished to speak.

CF17. REVIEW OF FEES AND CHARGES – CRICKET/FOOTBALL PITCHES

By way a report by the Clerk (a copy of which is appended in the Minute Book) Members reviewed the hire charge for the Cricket/Football pitches and multi activity area. Having agreed that a discount of 10% be given to those booking and paying for 6 games in advance for grass pitches and cricket, it was proposed by Councillor R Butcher and seconded by Councillor J Orchard that with effect from 1st September 2017 the rates be as follows:

QUEENS PARK FOOTBALL PITCHES			New rate
Pitch A and B	Adult	Per game	£57.00
Pitch A and B	U16	Per game	£43.00
Pitch C and D with changing room	9 v 9	Per game	£38.00
Pitch C and D without changing rooms	9 v 9	Per game	£28.00
Pitch E and F without changing rooms	7 v 7	Per game	£23.00
Pitch G without changing rooms	5 v 5	Per game	£20.00

JL

MIDDLETONS ROAD RECREATION GROUND			New rate
Pitch H and J	Adult	Per game	£47.00
Pitch H and J	U16	Per game	£33.00
Pitch K	9 V 9	Per game	£25.00
Pitch L	5 V 5	Per game	£20.00
Cricket Pitch	Adult	Per game	£45.00
Cricket Pitch	Junior	Per game	£22.50
MULTI ACTIVITY AREA 3G			
	Adults	Per hour	£41.00
	U16s	Per hour	£36.00
6 one hourly sessions paid for in advance	Adults		£222.00
6 one hourly weeks paid for in advance	U16s		£195.00

CF18. TEXTILE RECYCLING BANKS

Consideration was given to an approach from Huntingdonshire District Council to install a Planet Aid Uk textile bank in the village. In the discussions that ensued Members referred to the various recycling options available to residents through the existing 3 textile banks at the shopping centre, the charity shop and recycle with Michael schemes run by Fourfields School. In that respect, it was proposed by Councillor R Butcher, seconded by Councillor Bolton, that the request be refused but the existing recycling facilities be promoted more.

CF19. YOUTH CLUB – CARETAKING

Having been advised of plans to start a youth club at Queens Park Hall on a Thursday between 7.00 and 9.00pm, Members attention was drawn to the opening and closing arrangements. Having been advised that Thursday was the Caretakers day off and that relief staff were assigned to the 3G pitch and Austin Hall, Councillors C Bolton, S Butler, K Gulson, J Orchard and A Wood volunteered to go on a rota for opening and closing for the Youth Club, until such time a permanent key holder can be appointed from those running the sessions.

CF20. ALLOTMENTS INSPECTION

In the absence of Councillors Porteous and Willis, it was agreed to defer this item to the next meeting.

JL

CF21. RISK ASSESSMENT TREES

Whilst considering a risk assessment on trees, Members reviewed the risk ratings. Subject to these changes, it was proposed by Councillor R Butcher that the assessment be accepted, this was seconded by Councillor C Bolton and unanimously **RESOLVED**.

CF22. CHAINSAW EQUIPMENT

Members were advised that two Members of the Grounds Maintenance Team had recently attended a chainsaw cross cutting course. Having been advised of the need to replace the existing chainsaw, Councillor R Butcher proposed that the purchase of a Stihl chainsaw at a cost of £532.94 be approved. This was seconded by Councillor C Bolton.

CF23. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 EXCLUSION THE PRESS AND PUBLIC

That in accordance with Section 1(2) of the Public Bodies (admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the Press and Public be excluded from the meeting.

It was proposed by Councillor R Butcher and seconded by Councillor C Bolton that the meeting should be closed to the press and public at 8.25pm.

CF24. OUTDOOR GYM EQUIPMENT

Councillor K Gulson updated the meeting on progress to install adult outdoor gym equipment in the Recreation Ground. It was reported that the Working Group had considered 3 quotes, all offering different packages, and felt that The Great Outdoor Company offered the best quality of product and value for money. Having discussed possible locations in the recreation ground, Councillor R Butcher proposed that subject to confirmation of prices and proposed location with TGO, the quote be accepted the cost of which to be met from the CIL reserves. This was seconded by Councillor C Bolton and **RESOLVED** unanimously.

CF25. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 RE-ADMITTANCE OF THE PRESS AND PUBLIC.

That in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business being concluded, the Press and Public be re-admitted to the meeting.

It was proposed by Councillor R Butcher and seconded by Councillor A Wood that the press and public should be readmitted to the meeting.

Meeting closed at 8.55pm

Signed 

Chairman.

