

GREAT SHELFORD PARISH COUNCIL

Minutes

Recreation Ground and Pavilion Committee meeting held in the Pavilion, Woollards Lane at 1830hrs on Wednesday 26th July 2017

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1. Present: Councillors, Malcolm Watson (Chair), Stefan Harris-Wright, Barrie Ashurst, Richard Davis, Mike Nettleton, Bridget Hodge and Simon Talbott
Parish Clerk: Mike Winter
Eleanor McCrone representing the Playscape Working Group
Not in Attendance: Councillor Ben Shelton
2. There were no new declarations of interests received

No Member of the public attended
3. Minutes from the previous Recreation Ground meeting of 9th May 2017 were confirmed as being an accurate record and were signed by the Chair.
4. Matters arising from the meeting of 9th May 2017.
Item 7c, pathways have been revised
Item 7e, riverbank protection now completed and plants growing
Item 7f, all access points completed
Item 7g, will require mini digger
Item 10, security fire alarm has been activated falsely on a number of occasions, believed someone entering pavilion whilst smoking
Item 11, long term Pavilion hires secured with Hartbeeps (Wed mornings) and Yoga classes (Thursday eve)
Item 12, building contractor parking space hire ending and invoiced up to 31st July 2017.
5. Receive Update on the revised layout utilised at the 2017 Feast
Clerk stated new feast arrangements for 2017 went well and all new layouts functioned as expected. Feast committee pleased with new arrangement and 2018 confirmation of services supply required.
6. Review and Agree Erect Planning Application proposal for the Recreation Ground Master Plan
The latest drawing of the Erect Master Plan dated 25/07/2017 was reviewed and required the inclusion of riverbank decking on landside, updated position for feast entrance tent and toilet facilities, revised position of ditch bridge and stone / log crossing.
With the above completed the Master Plan was proposed for approval
Proposed; Councillor Mike Nettleton
Seconded; Councillor Simon Talbott
Vote; Unanimous
Clerk requested to obtain quotations for Power, Water and Waste drainage services for approval in September if possible.
7. Review and Agree any resulting work from the OMC Associates Tree Survey on the Recreation Ground
Clerk requested to arrange for the trees at Riverbank to be made safe as identified in the Tree Survey

8. Matters for future agenda consideration

a) General Maintenance

Clerk to arrange and report on

- Football Goals runback bars to be replaced as wheels breaking out of tracking
- Football Goals to be repainted where necessary
- Signs for Pavilion of CCTV, No Smoking, glass door dots to be fitted
- Photo luminescent strips to be fitted to new cricket covers and goal post storage brackets
- Meadow area to be cut at a height of 4 to 6 inches at end of growing season (October / November) by contractor

b) Memorial Hall plant room relocation and radiator replacement quotations to be obtained and presented by Clerk

c) Grange Field acquisition process

9. With all Agenda items covered the Chair closed the meeting at 1920hrs.

Note. All the above is the official minutes of the Recreation Ground and Pavilion Committee meeting on 26th July 2017 that have been reviewed by Parish Council with full adoption awaited at the next Recreation Ground and Pavilion Committee meeting.

Signed

Date

Councillor Malcolm Watson
Chair Recreation Ground and Pavilion Committee
Great Shelford Parish Council