

Minutes of the Waterbeach Parish Council Recreation Facilities committee meeting held on Thursday, 28th May, 2009 at 7.30 p.m. in the New Pavilion, Cambridge Road.

Present: Mrs. J. Cornwell(parish councillor); Mrs. J. Williamson(parish councillor); Mr. A. Wright(parish councillor); Mr. R. Chapman(Wanderers Football); Mr. C. Nelson(colts cricket); Mr. K. Wells(colts football); Mr. K. Stubley(groundsman).

1. To elect a Chairman:

Mrs. Williamson proposed, seconded by Mr. Johnson and agreed that Mr. Wright be chairman.

2. Apologies:

Ms. N. Kay(councillor); Mrs. Smith(councillor); Ms. G. Smith(councillor); Mr. T. Harris(football club)

3. To approve Minutes of the meeting held on 10th March, 2009:

Lights and showers have been left switched on. Clubs were asked to ensure that everything is switched off when leaving the building.

4. Clerk's report and matters arising from the Minutes:

No report or matters arising.

5. To update projects on the recreation ground

i. Community/youth building

Grant applications are being prepared, the application to Donarbon is to be submitted on 29th May. Tender documents are being prepared. Proposed start date: August 2009; completion date September 2010.

ii. Groundsman's shed

The shed has now been completed, electricity and water will be installed as part of the community building

a. Storage provision for sports clubs and removal of containers:

A site meeting in the club's side of the shed was held. Mr. Wells, Colts Football, agreed that the metal shelving in their container could be relocated to the shed and that he would try to obtain some similar for us by the cricket clubs.

Hooks/brackets are needed in the side walls for securing goal posts.

The containers must be removed by the end of June – this was agreed and would be organised by Mr. Wells.

6. To discuss arrangements for Colt's Beer festival:

The risk assessment had been completed and a copy would be sent to the Clerk.

7. Matters raised by representatives of:

i. Bowls Club – no representative present

ii. Cricket Club – no representative present

iii. Colts Cricket –

o the season has started and the new cricket nets are being used.

o Dog mess is a problem around the nets. A dog litter bin was requested. It was agreed that those allowing their dogs to foul should be reported. Mrs. Williamson agreed to do this if the information was provided to her.

iv. Football Club – colts

o new goal posts are needed for the junior pitch. The club can obtain a 50% grant from the Football Foundation. Mr. Wells agreed to find out if the Council could obtain the same funding as it had been previously agreed that it would be preferable for the Council to own equipment for use by all clubs to avoid any misunderstandings regarding ownership.

v. Waterbeach Football Club

o the third team has recently been accepted into the league. All three teams will play on a Saturday. The second and third team will at times play at the same time. Mr. Stubley considered this not to be a problem.

o request for games to be played at the beginning of July. It was agreed that currently no

definite decision could be made as to whether the pitches would be fit for use before 1st August. However games would be allowed prior to 1st August if conditions allow.

vi. Waterbeach Wanderers Football Club:

- The team had won the league and the cup.
- alternative storage for the goals was requested as the posts are heavy and the net pegs easily damaged.

8. Next meeting:

- i. Items for the agenda
 - Refurbishment of kitchen area
 - Security boxes
- ii. Date of next meeting: 8th September, 2009

The meeting ended at 9.00 p.m.

Chairman Date

UNAPPROVED