

# Girton Parish Council

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The Pavilion  
Girton Recreation Ground  
Cambridge Road, Girton  
Cambridge CB3 0FH

## Minutes of the Sport and Recreation Committee held on Thursday 7 June 2007

**Present:** Cllrs M Wilson, J Mayfield, V Godby, D de Lacey, R Hodgkinson  
Mr L Reed, Mrs L Miller

Action/Power

### **07/01 Apologies for Absence**

Apologies had been received from Cllr Taylor and accepted by the Chairman.

### **07/02 To elect the Chairman for the year**

Cllr de Lacey prop Cllr Wilson, sec Cllr Godby. Cllr de Lacey expressed gratitude to the previous Chairman Cllr Tutt for his work on the Recreation Ground Committee.

### **07/03 Members' declarations of interest**

None.

### **07/04 Open Session for Public**

No Members of the Public were present

### **07/05 Standing Orders reinstated**

Standing Orders had not been suspended

### **07/06 Minutes of the Recreation Ground Committee meeting held on 24<sup>th</sup> April 2007**

Approved and signed by Chairman Cllr Wilson, sec Cllr Hodgkinson

### **07/07 Matters Arising**

Cllr Godby requested to receive a schedule of the recent fee increases.

### **07/08 That the members of this Committee of Girton Parish Council accept that all business of this Committee shall be conducted according to the Standing Orders of the Council and the Rules of Debate therein**

Cllr Wilson prop, sec Cllr Godby, unanimous.

### **07/09 That dates for the meetings of the Committee be agreed as the second Wednesday of July and every alternate month thereafter, and that the meeting in July be dedicated to a discussion of strategic planning**

Cllr Wilson prop, sec Cllr Hodgkinson, unanimous.

### **07/10 That the Committee co-opt Linda Miller, Chris Wilson and Leon Reed as members**

Cllr Wilson prop, sec Cllr de Lacey unanimous. The three co-opted members would have no right to vote.

### **07/11 That the Committee receive three quotations (tabled) for marking out the new Multi-Games area and agree a recommendation to be put to the Council**

- i) Monster Play Systems Limited £600 + VAT
- ii) Cambridge Courts £700 + VAT
- iii) Groomfields £200 + VAT

It was agreed to accept Groomfields quotation, Cllr Wilson prop, sec Cllr Mayfield, Unanimous.

**07/12 That the Committee consider quotations (tabled) for purchase and fitting of driers for Ladies/Gents toilets in corridor**

It was agreed to accept the quotation from PA Collacott & Co of £400 plus VAT. Conditional that running costs would be comparable with the other quotations tabled, Cllr Wilson prop, sec Cllr de Lacey unanimous.

**07/13 That the Committee approve the laying of a new floor in the Gentlemen's toilet at a cost of £224 + VAT**

Cllr Wilson prop, sec Cllr de Lacey unanimous.

**07/14 That the Committee receive three quotations (tabled) for the painting of the Pavilion Hall and agree a recommendation to be put to the Council**

It was proposed that this item be tabled for consideration at the Users Meeting to be held on the 12<sup>th</sup> September 2007. Cllr de Lacey prop, sec Cllr Godby unanimous.

**07/15 That the Committee receive the safety report from Wicksteed (tabled) and to agree to put necessary repairs in hand**

Cllr Hodgkinson reported on the safety report and identified the areas needing repair/replacement noted in the report as Medium/High risk.

- i) It was requested that the repair work be carried out on the Rainbow Rose Multi Play Unit and the free-standing pedestal slide as listed at a cost of £375.
- ii) The recommendation for the removal/replacement of the Logworld Horizontal Ladder would be discussed and considered in the broader context at the strategic Meeting to be held on Wednesday 11<sup>th</sup> July 2007.
- iii) Kompan were to be requested for a quotation for the repair/painting work on their equipment at Weavers Field as listed in the report.

All proposals Cllr de Lacey prop, sec Cllr Wilson. Approved by unanimous vote.

**07/16 That the Committee agree a revised block fee of £450 for the Academy of English to use the Recreation Ground facilities**

The Committee agreed to the proposal Cllr Wilson prop, sec Cllr Mayfield.

**07/17 That the Committee approve the purchase of Coat Hooks for the Pavilion at a cost of £142 + VAT**

The Committee agreed to the proposal Cllr Wilson prop, sec Cllr Godby.

**07/18 That a meeting be planned for Users of the Pavilion to precede the September meeting on Wednesday 12<sup>th</sup> September 2007**

Cllr Wilson prop, sec Cllr de Lacey unanimous.