

## **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 Wednesday 11<sup>th</sup> July 2007**

**Present:** Cllrs M Wilson(Chairman), D de Lacey, R. Hodgkinson, V Godby (from item 07/028)  
Mrs L Miller

#### **07/19 Apologies for Absence**

Apologies had been received from Cllr Mayfield, Leon Reed and Chris Wilson and accepted by the Chairman.

#### **07/20 Members' declarations of interest**

None.

#### **07/21 Open Session for Public**

No Members of the Public were present.

#### **07/22 Standing Orders reinstated**

Standing Orders had not been suspended.

#### **07/23 Minutes of the Sport and Recreation Committee meeting held on 7<sup>th</sup> June 2007**

Cllr de Lacey requested an amendment to item 07/02 to include the word unanimous. Agreed. Cllr de Lacey then proposed approval of the Minutes and Cllr Hodgkinson seconded. All in favour.

#### **07/24 Matters Arising**

07/07 Cllr Godby had received a copy of the Schedule of Charges for 2007.

07/12 The hand driers have been installed.

07/13 The flooring and tiling have been installed. Mrs Miller confirmed to Cllr de Lacey that the contractors had carried out the additional work as requested.

#### **07/25 To approve replacement floor surface for disabled lavatory**

The quotation of £180 plus VAT was approved Cllr Wilson prop, sec Cllr Hodgkinson, unanimous.

#### **07/26 To note additional costs to Wicksteed Leisure Limited quotation for work on Play Equipment as approved at the last meeting and to recommend that the Parish Council approve the amended expenditure of the amended quotation of £742.51**

This item would be on the Parish Council's Agenda for the meeting of the 18<sup>th</sup> July 2007.

#### **07/27 To approve expenditure of £348.45 on replacement chairs for the Pavilion**

Cllr Wilson prop, sec Cllr de Lacey unanimous.

**07/28 To agree that the Chair of the Sport and Recreation Committee and the Chairman of the Parish Council will discuss issues concerning the content of the Booking Form and report back with firm recommendations**

An amendment was proposed replacing the motion: The Booking Form would be remitted to the full Parish Council for their meeting on the 18<sup>th</sup> July 2007.

Cllr de Lacey prop, sec Cllr Wilson unanimous.

**07/29 Health & Safety: To receive an oral report of incidents and suggestions of remedial action**

No action was to be taken.

The Meeting then closed at 8 pm.

The next meeting will be on the 12<sup>th</sup> September 2007