

Girton Parish Council

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

Minutes of the Wellbrook Committee meeting held on 4 October 2007

Present: Cllrs Barrett (Chair), de Lacey, Hiley, Wilson; N Cook, M Houlder, N Knights, B Johnson **ACTION**

07/21 To receive apologies for absence

Apologies were received from Cllr Taylor, A Walsh, The Revd S Holland.

07/22 Members declarations of interest

Cllr Hiley declared a prejudicial interest as Chair of Girton Town Charity as signatory to the S106 Agreement.

07/23 That minute taker be co-opted onto the committee

Cllr Barrett prop to accept Joanne Garner as a member of the Committee and also to serve as minute taker, sec Cllr de Lacey, unanimous.

07/24 That Standing Orders be suspended for an Open Session for the public

Standing Orders were not suspended as there were no members of the public present.

07/25 That Standing Orders be re instated

Standing Orders were not suspended as there were no members of the public present.

07/26 That the revised plans be approved to go forward for consultation prior to seeking planning permission

The architects N Cook and M Houlder noted the following changes to the bowling green: they have allowed areas around the green for planting which will be 1m at the tightest pinch point; the green itself is 37m x 40m. There was a discussion on secure fencing for the entire perimeter of the site. It was suggested that the car park be closed to prevent overnight parking. Details of providing security but also access to the LEAP need to be agreed. The architects said they are continuing to meet with the landscape officers to resolve outstanding issues. The Committee agreed they were happy with the external plans subject to landscape/security issues.

The architects presented the modifications to the hall based on previous comments. These included the addition of a second office and a partition. The proposed elevations show significant glazed windows overlooking the LEAP/bowling green. Consideration to install a heat pump under the car park or solar panels was discussed. Concern was expressed on the financial justification for this. Viability and recommendations need to be agreed. The Committee noted their approval of the new plan.

07/27 That 3 quotes be sought for the installation of the Bowling Green

Cllr Barrett prop obtaining 3 quotes for the installation of the bowling green, sec Cllr de Lacey, unanimous. N Knights was charged to establish the specifications and obtain quotes from recognized installers of bowling greens. Quotations are expected to be returned in approximately one month.

NK

07/28 That Wimpey be asked to produce detailed plans for the LEAP or the committee agree an alternative approach and timescale

Cllr Barrett prop that the plans of the LEAP area are passed to Wimpeys for them to design and install a scheme. Sec Cllr de Lacey, unanimous.

NC/MH

07/29 That the action plan be revised to include priorities from this meeting

The action plan was revised as follows:

1. Plans – further development work will be ongoing.
2. Bowling green – quotations will be sought. Planning permission – further landscape work is required on site but can move forward. N Knights to liaise with the Clerk.
3. LEAP – Wimpey will be asked to develop the LEAP.
4. SCDC – the Committee will complain to the chief legal officer at SCDC that the Council has not been offered the land as authorised by the S106 Agreement.
5. A letter will be written to Wimpey to request the land subject to PC agreement.

NK/HB

WB
DdL
WB

07/30 That the date of the next meeting be agreed

7.45pm Thursday 15 November, venue to be arranged.