

Girton Parish Council

Robert Stone
 Clerk to the Parish Council
 telephone: (01223 472181)
 email:clerk@girton-cambs.org.uk

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

Minutes of the Sport and Recreation Committee meeting of 11th March 2009 in the Cotton Hall at 7.30pm

Present: Cllrs S Clift (PC Vice Chair); M Wilson (Chairman); R.Hodgkinson, L.Sparling, C. Starling, J. Thorrold. Co-opted members: CMR Wilson, & L.Miller
 In attendance: Robert Stone

Item	Agenda	Action
09/24	Apologies Cllrs D de Lacey & V Godby, and G Clare	
09/25	Members declaration of interest for items on the agenda None	
09/26	Public session on items on the agenda, and items of mutual interest One member of the public was present who queried the design of the proposed new storage cupboards for the hall in The Pavilion.	
09/27	To confirm the minutes of the meeting of the Sport and Recreation Committee held on 14 January 2009 Signed by the Chairman as a true record.	
09/28	Matters arising from the Minutes	
09/06(i)	Recreation Ground Ditches	Referred to Environment Committee.
“ (ii)	All weather wicket	Preferred location not available. The issue will need to be reconsidered.
“ (iii)	Litter & traffic	Will be dealt with by the Chairman by letter to users rather than a meeting.
09/08	Pavilion balcony	BSV will be investigating problem.
09/09	Fire risk in The Pavilion	Works to be done on 13 th March.
09/13	Revised risk assessment for Tennis Wall	Will be forwarded to Tennis Club. Portable rebound nets an alternative.
09/15	Dog route	Had been modified as detailed in Chairman's paper.
09/20	Car park risk assessment	To be completed. New markings and surface repairs were needed.
09/29	Finance Reports (a) progress against budget; (b) projected expenditure against budgeted items; and (c) unforeseen expenditure (Items 31 to 36 below).	

	Deferred until Parish council meeting of 18 th March 2009.	
09/30	<p>To receive a report on play equipment health & safety, and determine next actions, their timing, and cost.</p> <p>Report received. Thirty four items were identified in the interim Annual Safety Inspection carried out by Councillors and staff. A number of actions identified had since been dealt with. An independent external inspection was now required. It was decided to approach RoSPA to do this in April subject to costs being within budget.</p>	LM
09/31	<p>To consider quotes and funding for storage cupboards in the hall of The Pavilion, decide which to recommend to the Council.</p> <p>It was resolved to recommend the quote from M J Black of £3150 (+ vat) to the Council.</p>	
: 09/32	<p>To consider quotes for smoke alarm systems in The Pavilion, and to decide which to recommend to the Council, and when.</p> <p>It was resolved to recommend the quote from Cromwell Fire Ltd of £2,200 (+ vat) to the Council</p>	
09/33	<p>To consider the outline plan to extend The Pavilion provided by CHS Architects, and determine how this may be taken forward.</p> <p>It was agreed that this was needed to meet ongoing demand for the use of the changing room facilities. Users had been requesting that this be considered for some time. Disabled facilities, and a changing room for female referees were required. Combining this project with the completion of the community conference/meeting room in The Pavilion would be sensible as part of the strategic aims of the Council. Options for external funding needed to be explored.</p>	Clerk
09/34	<p>To consider whether to set up an electrical maintenance contract for The Pavilion.</p> <p>It was resolved to set up an electrical maintenance contract. This should include annual PAT testing. If costs were required to set up the contract three quotes would be needed.</p>	Clerk/ LM
09/35	<p>To consider installing a meter for the lights on the Tennis Courts and MUGA with effect from 1st April 2010.</p> <p>A card system may be the fairest way forward for users. The practicality of this would need to be explored during 2009.</p>	
The meeting ended at 9.55pm.		