

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 meeting of 19th August 2009 in
 St Vincents Close at 7.30pm**

Present: Cllrs M Wilson (Chairman); D de Lacey (PC Chairman); J. Thorrold; and L.Sparling. Co-opted members: G Clare & L.Miller

In attendance: Robert Stone

Item	Agenda	Action
09/61 Apologies Cllrs Godby, and Clift.		
09/62 Members declaration of interest for items on the agenda Cllr Thorrold declared a personal interest relating to Item 09/68. Paccuzzi Bros had carried out repairs on his property.		
09/63 Public session on items on the agenda, and items of mutual interest No members of the public were present.		
09/64 To confirm the minutes of the meetings of the Sport and Recreation Committee held on 8th July 2009. Confirmed and signed by the Chairman.		
09/65 Matters arising from the Minutes None.		
09/66 To receive and review Finance Reports. Finance reports for the period to 31 st July were tabled. The Clerk raised the issue of the disparity between income and expenditure on cricket facilities.		
09/67 To approve one of the quotes for the purchase of additional CCTV cameras to be installed on the Pavilion. Item deferred in view of differing specifications used by CCTV companies. A draft specification would be brought forward for approval by the Committee prior to any decisions on future CCTV upgrades.		Clerk
09/68 To approve one of the quotes for repair work to be carried out to the balcony of the Pavilion. Three quotes were received: i) Pascuzzi Bros £1775 (+ vat) ii) Camflat £ 867 (+ vat) plus paving slabs at £128, or £312 (+ vat) iii) B.S.V. £3789 (+ vat)		

<p>Following discussion it was agreed to recommend the quote from Paccuzzi Bros to the Council for approval.</p> <p>09/69 To approve one of the quotes to repair the surface at the Rainbow Play Equipment on the play area of the recreation ground. Three quotes were received:</p> <ul style="list-style-type: none"> i) SSP £1053 (+vat) 7sq m ii) Fenland Leisure £ 240 (+vat) 3sq m iii) Sportsequip £1050 (+vat) 5sq m? <p>It was noted that each contractor took a different view of the total area to be repaired. The Committee considered that the problems with the play surface related in part to the standard of base. As SSP referred to repairing both base and top surface it was agreed to recommend their quote to the Council.</p> <p>09/70 To approve one of the quotes to repair or replace the Toddler Swing on the play area at Girton recreation ground. Two quotes were received from Wickstead to replace broken cradle seat on the infant swings.</p> <ul style="list-style-type: none"> i) a new swing seat at £93 (+ vat) ii) to repair the old seat at £46 (+vat). <p>In either instance labour costs would be £80 (+vat), and fixings £30 (+vat). It was agreed to approve option (i) to fit a new cradle seat.</p> <p>09/71 To approve one of the quotes for a water heater to be installed in the Pavilion kitchen. Deferred pending receipt of additional quotes.</p> <p>09/72 To approve the quote to repaint the rocking horse on the play area at Girton recreation ground. The Clerk explained that a quote of £279 (+vat) had been received to repaint and repair the wooden slats and supports on the rocking horse plus lubricate the mechanism where accessible. Approved.</p> <p>09/73 To approve expenditure of £360 on two new football crossbars to update and improve the Colts football posts. The decision was deferred pending advice from the groundsman at a future meeting.</p> <p>09/74 To approve costs of end of season works on the cricket square for 1.5m³ of binders soil at £197; and one 20kg bag of grass seed at £109. The Clerk explained that the soil matched the material already used on the square and that he had been advised it would not be appropriate to change this. The grass seed a specialist mixture. Approved.</p>	<p>Clerk-Sept agenda</p> <p>Clerk-Sept agenda</p> <p>LM</p>
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<p>09/75 To review Feast Week in July. It was agreed that Feast Week had been a success. Cllr Len Sparling circulated a summary of the financial outcome. Monies raised had gone to Air Ambulance and Magpas. It was proposed to retain the surplus of £855 to offset the costs of arranging the next Feast Week.</p> <p>09/76 Parish Clerk's Report:</p> <p>i) Legionella Risk Assessment – This had been carried out, and a detailed report received. A number of recommendations had been made which needed to be worked through, and added to the maintenance schedule for The Pavilion. A short update would be made to the next meeting of the Committee.</p> <p>ii) Recreation Car Park Markings – These had largely been repainted. Disabled parking signs near the The Pavilion were now visible. Yellow hatching had been painted on the raised pathway between the two parts of the park to permit disabled and pushchair access, and the yellow hatching renewed at the entrance to the car park.</p> <p>iii) Recreation Car Park Drains, and recent flooding problems – Heavy rain had resulted in both sides of the car park becoming flooded. The existing soakaways had been unable to cope with the amount of rain that had fallen. If the current pattern of excessive rain continued it would be necessary to consider alternative solutions. Discussions with Jason Gore of J&P suggested that the solution may be to pipe a connection to the highways drainage system. He had agreed to provide an estimate of costs. However, prior to any such works being considered permission would need to be gained from Cambridgeshire County Council.</p> <p>iv) Repair to ‘Springer’ at the play area Girton Recreation Ground - This had now been completed. The contractor had had some difficulty as the bolt that needed tightening had been difficult to reach because it was virtually encased in concrete.</p> <p>v) Allocation of storage cupboards in Pavilion Hall – Three cupboards had been allocated to the “Bobtails” nursery group, one to the YMCA youth group, and one for general use for floor matting.</p> <p>vi) Car Parking at Girton Glebe School? – Still a problem in so far as the recreation car park often overflows. Another approach would be made headmaster to gain his permission to use Girton Glebe’s playground as an overflow when necessary.</p> <p>The meeting ended at 8.20pm.</p>	<p>Clerk</p> <p>LM</p>
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