

**The next meeting of the Sport and Recreation Committee will be on Wednesday
10th March 2010 at Orchard Close following the 7.30pm Users meeting**

Committee: Cllr M Wilson (Chairman), PC Chairman, PC Vice Chairman, J Thorrold, L.Sparling, V. Godby, C. Starling, and CMR Wilson, G. Clare, L.Miller

Members of the public are welcome to attend and speak at Item 10/26

AGENDA

- 10/24 Apologies and reasons for absence
- 10/25 Members declaration of interest for items on the agenda
- 10/26 Public session on items on the agenda, and items of mutual interest
- 10/27 To confirm the Sport & Recreation Committee minutes of 10th February 2010
- 10/28 Matters arising from the Minutes of the meeting of 10th February 2010

10/18/ii Repairs to damaged windows	Completed on 2 nd March 2010
10/18/iii Heating investigations	Underfloor heating adjusted and should be OK subject to conformation that external sensor is working correctly. Radiant heaters continue to work at part capacity causing hall to be cold. Specialist tests continue.
10/18/v Fencing around LEAP	SCDC Planners require authorization to change colour from black to green.
10/18/vi Bowling green	Joint meeting still to be arranged.
10/18/vii St Johns Field	Lease to be signed after queries resolved.
10/21/a Rainbow Play bridge	Now repaired and re-installed.

10/29 Correspondence

10/30 Finance

- i) To receive the finance report for 2009/10 to end of February 2010 (to be circulated).
- ii) To approve seeking grant funding to provide disabled facilities in the Pavilion

10/31 Chairman's Report

10/32 Business items requiring a decision, or consideration by the Committee

- i) To recommend to the Parish Council a subject for the village sculpture (e.g. Girton geese, or a black squirrel); and possible locations within the village (e.g. adjacent to the Pavilion by front or rear door, or bike racks; the boundary of the recreation ground and 10 acre field; corner of 10 acre

field by footpath to Histon; Hibbert Ware Garden; outside Town End Close on Woody Green; or within Girton Glebe School or outside Thornton Road shops (*subject to agreement of the landowner*).

- ii) To approve expenditure on the Pavilion, as follows:
 - a) a plinth heater for the kitchen £175;
 - b) floodlighting for the hall £170;
 - c) a child alarm for the double doors leading to the car park £150;
 - d) replacement of door furniture up to £300; and
 - e) replacement of window furniture up to £250.

- iii) To approve expenditure on the recreation ground, as follows:
 - a) to reinforce grass surfaces at the entrance to the recreation ground with green plastic mesh £250.
 - b) High pressure water cleaning, and spraying of tennis courts to remove moss - £300 per court.
 - c) Servicing of tennis court lights up to £600.
 - d) Metal posts and fixings for new dog signs up to £500.

10/33 **Staff contracts**

- i) To approve the staff contract for the Council's groundsman commencing 1st April 2010 (to be circulated).
- ii) To approve the appointment of a short term apprentice groundsman subject to period of appointment not exceeding 6 months, and 100% of the Council's costs being met by Government funding. (Scheme details to be circulated).

10/34 **To receive Health & Safety Reports**

Robert Stone
Clerk to Girton Parish Council
4th March 2010