

Minutes of Histon & Impington Wellbeing, Recreation & Leisure
7.30pm, Monday 5th September 2022
Community Room, Recreation Ground, New Road, Impington

Wellbeing, Recreation & Leisure Committee Minutes

Membership: 8 + 2 ex-officio

Appendices: x

Quorum: 3

Agenda No:	<p>Present: Cllrs: Sarah Allen, Neil Davies, Chris Hobbs, Tom McKeown, Joe Uttridge, Louise Wilbraham</p> <p>Ex Officio Members: Cllr Yvonne Murray (Chair)</p> <p>Clerk: Theresa King</p> <p>Mr Steve Tweddell (Stand in Tennis Club representative)</p> <p>Members of Public: 1</p>	
WRL22/006 001.1	<p>To Receive Apologies for Absence</p> <p>Apologies from: Cllrs Stonham (personal), Payne (work), Smith (personal) Malcolm Green (Bowls Club Representative) Mr Campin (personal)</p>	
WRL22/007 007.01	<p>MEMBERS DECLARATIONS OF INTERESTS AND DISPENSATIONS</p> <p>None declared</p>	
WRL22/008 008.01	<p>PUBLIC PARTICIPATION</p> <p>A member of the public presented a paper to the committee for consideration at the next committee meeting. The paper suggested the committee considered funding an automated booking and gate entry system on sports courts at the Recreation Ground.</p> <p>Cllr Davies requested that it be minuted that more measured comments be used on the quality of the court surfaces by members of the public.</p>	
WRL22/009 009.01	<p>TO APPROVE MINUTES OF MEETING HELD 23rd May 2022</p> <p>Proposed Cllr McKeown, seconded Cllr Uttridge, all in favour for Chair to sign as a true and accurate record.</p>	
WRL22/010 010.01	<p>TO REVIEW ACTION LIST</p> <p>Action list from November 2021 circulated (Appendix 1). Items on list to be considered alongside agenda item 22/014.</p>	
WRL22/011 011.01	<p>TO AGREE FUNDING OF RECREATION GROUND PITCH AND COURT MAINTENANCE (Appx. 2)</p> <p>RFO had worked with Head Groundsman to create report requesting funding for various works at the Recreation Ground to improve facilities following weeks of extreme heat and the affect it had had on surfaces. The committee expressed their thanks to the ground staff for all their excellent work in keeping the facilities in such excellent condition.</p> <p>Cllr McKeown proposed an amended motion to agree the purchase of products and services to scarify and fertilise the recreation ground before reseeding in preparation for the autumn season and spring season to a total cost of £5,457.60, and review budgets to include additional funding in coming years for more work to be needed in light of changes occurring due to extreme weather events.</p> <p>Proposed: Cllr Hobbs, Seconded Cllr Allen, all in favour, amended motion agreed.</p>	
WRL22/012 012.01	<p>TO RECEIVE OPERATIONS REPORT (Appx 3)</p> <p>Report noted. Cllr McKeown expressed concerns that the play areas at the Green and South Road were not being considered by this committee, and requested that the Land, Assets and Infrastructure (LAI) Committee receive the request for responsibility to be</p>	

	moved to this Committee. Committee all in favour of request being passed on to LAI Committee.	YM/LAI
WRL22/013 013.01	<p>TO RECEIVE REPORTS FROM CLUBS</p> <p>Bowls Club- No representative attended the meeting.</p> <p>Cricket- Cllr Uttridge reported for the Cricket Club. The team had a reasonably good year, despite the weather, with only one match cancelled. The club expressed their thanks to the Groundsman for the upkeep of the cricket pitches. First team finished mid table, second team finished second, third team relegated. Junior section numbers were increasing and they intended to move in for winter sessions at IVC. New shed working well. Concerns raised over vandalism of equipment such as sight screens and scoreboard box, with club items being some of the biggest items on the grounds.</p> <p>Croquet – No representative attended the meeting</p> <p>Histon Hornets- Cllr Hobbs reported for Histon Hornets. Teams were now starting to train again after a quiet summer. U15 and U16 girls teams had stopped due to lack of numbers, club working with Histon FC on starting a Ladies team.</p> <p>Tennis Club – Steve Tweddell reported for the club, in place of Jane Fidler. Club has grown over last two years, now have 240 adult and 260 junior members, including family memberships, having had a total of 430 members last year. Weekly social events were held, as well as ten seasonal tournaments of over 30-40 players. Club have ten teams which have done well over the last five years, with two men’s teams in the top division. Some members play elsewhere in the winter season, last season all the Home matches were played away because the standard of the hard court was considered unsuitable. Thanks were given to the ground staff for the upkeep of the courts. The club is mostly village members. Request for new net - RFO to check with Head Groundsman as this is already believed to be in hand. The access paper presented will, it is believed, alleviate some of the issues with mis-use of the courts, and the loss or non-return of keys which is monitored by club committee members. The club would also like to request a review of the terms and conditions between the sports clubs and roles and responsibilities made clearer.</p>	RFO
WRL22/014 014.01	<p>TO REVIEW AND PRIORITISE PROJETS FOR 22/23 (Appx.4)</p> <p>As some of the previous items on the action list could be considered as possible projects, the two items were discussed together. Cllr Davies reminded the committee that a meeting of the development group with representatives of Cambridge Science Park North was to take place on September 13th which he hoped would give a good indication as to whether they were ready to work the development group and its aspirations, and if not then plans needed to be looked at for alternatives. Each committee member was asked to review what projects, either on the project list or otherwise, they would suggest prioritising. The following were highlighted:</p> <ul style="list-style-type: none"> • Pump track • Water harvesting and solar panels on the Pavilion • Discouraging vandalism and anti-social behaviour and improving security • Social facilities • Safer access at the entrance to the Recreation ground including cycle access. • Public toilet refurbishment • Rec Play area resurfacing • Completion of boundary fence along Fieldstead Road • More youth activities. • 3G pitch • More tennis courts • More detailed signage on conditions of use of Recreation Ground, e.g. e-scooters • Lack of play space in north of villages • Replacement cricket nets • Replacement tennis nets 	

	<ul style="list-style-type: none"> • Improvements to floodlights and sports court resurfacing <p>Clr Davies noted that with regard to the 3G pitch, as one was currently being planned for IVC, there may not be as much funding available for a second pitch at the Recreation Ground. He also noted that with the extreme weather conditions recently encountered, a 3G pitch would allow more matches to be played.</p> <p>As part of the discussion, the committee again felt that the play area at the Green, which needed work most, should move to this committee and become a project. It was also felt that the youth shelter and the Manorial Waste/School Hill area should also come under this committee as they were leisure/recreation facilities, and this was to be presented to the LAI committee. It was also agreed to hold a workshop to discuss the Wellbeing element of this Committee's remit, working with other groups in this aspect. YM to organise.</p> <p>Clr Allen suggested a survey be sent to residents, RFO to circulate previous survey and results for all for information</p> <p>Clr Murray confirmed that terms of reference for all committees to be finalised by the end of the year. Clr Murray to modify project list and provide more information for further discussions, with timelines for projects.</p>	<p>YM/LAI</p> <p>YM</p> <p>RFO</p> <p>YM</p>
WRL22/015	<p>DATE OF NEXT MEETING</p> <p>Meeting close: 9.00pm</p> <p>Date of next meeting –Tuesday 28th November 2022</p> <p>Items for next agenda: Court access paper</p>	