

Minutes of Histon & Impington Wellbeing, Recreation & Leisure
7.30pm, Monday 28th November 2022
Community Room, Recreation Ground, New Road, Impington

Wellbeing, Recreation & Leisure Committee Minutes

Membership: 8 + 2 ex-officio

Appendices: 6

Quorum: 3

Agenda No:	Present: Cllrs: Sarah Allen, Neil Davies, Chris Hobbs, Tom McKeown, Joe Uttridge, Louise Wilbraham, Steve Campin (Groundsman) Ex Officio Members: Cllr Yvonne Murray (Chair) Clerk: Theresa King, Amelia Luck Members of Public: 1	
WRL22/016 016.1	To Receive Apologies for Absence Apologies received from Councillors Payne and Smith	
WRL22/017 017.1	MEMBERS DECLARATIONS OF INTERESTS AND DISPENSATIONS Councillor Davies declared a pecuniary interest in item 22/024 due to his role as charity manager of HI Friends	
WRL22/018 018.1	PUBLIC PARTICIPATION 1 member of public in attendance on behalf of Bowls Club to gain clarification on how fees are calculated. Head Groundsman Steve Campin advised that fees were originally based on analysis of equipment, materials such as fertilisers and seed, salaries and electricity costs and membership levels. Fees have increased over the years by inflation and to reflect increased costs. Member of public left the meeting thanking Head Groundsman for the clarification.	
WRL22/019 019.1	TO APPROVE MINUTES OF MEETING HELD 5th September 2022 (Appx 1) Proposed by Councillor Hobbs, seconded Councillor Wilbraham. Councillor Allen abstains. Majority in favour, approved . Councillor Davies queried whether Sports Club representatives are officially members of the committee as they have not officially been co-opted. Item to be put on the next agenda to officially co-opt sports club representatives to committee and this to be reflected in new Terms of Reference. RFO to circulate old terms of reference.	Next Agenda RFO
WRL22/020 020.1	TO REVIEW ACTION LIST (Appx 2) Additional item of redevelopment of Manorial Waste site to be added to the actions list. Noted that review of Neighbourhood Plan is in progress. WRL Committee requests that the Recreation Development group provide feedback regularly to the committee. Also, item to be added to agenda to publicise actions from meeting	RFO Agenda Items
WRL22/021 021.1	TO RECEIVE OPERATIONS REPORT (Appx 3) Report noted.	
WRL22/022 022.1	To agree purchase of replacement 24-inch Allett mower (Appx 4) Groundsman Steve Campin provided a verbal summary of the report. Discussion followed covering: <ul style="list-style-type: none"> • Current mower servicing costs -RFO to provide information. • Question raised on life of battery for electric mower as costly to replace should it fail. • Councillors raised queries over potential costs when servicing electric mower would be required, or a replacement is needed 	RFO

	<ul style="list-style-type: none"> Councillors questioned bowls club membership levels and whether spending a large sum on money on a piece of equipment only used on one area is necessary- Head Groundsman advises mower can also be used on cricket pitches. Current mower is reducing in liability, increasing in costs for servicing, replacement parts taking longer in delivery. Newer model will have good trade-in value. <p>Following discussion, recommendation to purchase new petrol mower proposed Councillor Hobbs, seconded Councillor Wilbraham, all in favour and agreed.</p>	
WRL22/023 023.1	<p>Precept Request 2023/2024: to review projects, budgets and identify capital projects for submission to Finance, Governance and Legal Committee by 30h November for consideration in precept request 23/24 (Appx 5)</p> <p>Operational Budget agreed.</p> <p>Discussion on priority of projects undertaken. Working party to be formed to scope Security improvements, consisting of Cllrs Stonham, Murray, Uttridge, Wilbraham and Allen, to report back to committee at next meeting</p> <p>Project list to be updated with priorities and more information and circulated. Workshops to be held to scope more projects where needed.</p>	Next meeting
WRL22/024 024.1	<p>Sports Club and Facility Charges 2023 – 2024 - to review charges for new financial year (Appx 6)</p> <p>Councillors with interests in Sports Clubs left the room for this item; Councillors Uttridge, Hobbs and Davies left the room.</p> <p>Remaining Councillors discussed the 5% increase of club charges and the 7% increase of other charges. Proposed Councillor Stonham to accept increases, seconded Councillor Allen. All in favour and agreed.</p> <p>Sports representatives re-entered the room.</p>	
WRL22/025	<p>DATE OF NEXT MEETING</p> <p>Meeting close: 9.07pm</p> <p>Date of next meeting – Monday 6th February 2023</p> <p>Items for next agenda: Co-opt Club representatives to committee; Feedback from Rec Development group; Publication of the meeting.</p>	
	<p>Appendix 1: Minutes of the meeting on 5th September 2022</p> <p>Appendix 2: Action list</p> <p>Appendix 3: Operation Report</p> <p>Appendix 4: Paper on purchase of new 24inch Allett mower</p> <p>Appendix 5: Draft Budget Worksheet and projects list</p> <p>Appendix 6: Sports club and Facility Charges 23-24</p>	