

Minutes of Histon & Impington Wellbeing, Recreation & Leisure
7.30pm, Monday 24th April 2023
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: Neil Davies, Chris Hobbs, Louise Wilbraham, Edd Stonham, Sarah Allen, Steve Campin (Groundsman), Mr David Rush (Croquet Club), Mr Steve Carrington (Histon Hornets), Mr Andrew Grimmer (Bowls Club) Ex Officio Members: Cllr Yvonne Murray (Chair), Cllr Payne Clerk: Theresa King (RFO), Amelia Luck Members of Public: 0	
WRL23/001 001.1	To Receive Apologies for Absence Apologies received from Councillors Uttridge, McKeown, Smith and Tennis Club representative.	
WRL23/002 002.1	MEMBERS DECLARATIONS OF INTERESTS AND DISPENSATIONS None	
WRL23/003 003.1	PUBLIC PARTICIPATION No members of the public were present.	
WRL23/004 004.1	TO APPROVE MINUTES OF MEETING HELD 6th February 2023 (Appx 1) Proposed by Councillor Stonham, seconded Councillor Hobbs. Councillor Allen abstains. Majority in favour, approved .	
WRL23/005 005.1	To co-op representatives of Bowls and Croquet Clubs Councillor Payne proposes. Councillor Hobbs seconds. All in favour , Committee co-opts Andrew Grimmer (Bowls Club) and David Rush (Croquet Club).	
WRL23/006 006.1	TO REVIEW ACTION LIST AND ANY OTHER MATTERS ARISING (Appx 2) Cllr Uttridge requested by email that the Committee prioritise security as anti-social behaviour is increasing. Steve Campin expressed frustration that no new security measures have been put into action since the November meeting when the Working Party was agreed. Further discussion followed: <ul style="list-style-type: none"> • Andrew Grimmer of the Bowls Club expressed same frustration and outlined issues experienced by the club in the previous season. • Councillor Hobbs requested a register be made that documents complaints received of anti-social behaviour to allow the committee to have more of an understanding of the problems the Recreation Ground and users encounter, and that this register be shared with the Committee. RFO to implement. • Bye-laws needed to be clarified for the Recreation Ground so these can be reinforced. • Request for immediate hiring of security guards to patrol the site, suggested for 10 weeks initially, between 3.30 p.m. and 5.30 p.m. • Cllr Davies to forward details of security company HI Friends had used • Need for high visibility of security <p>RFO to work on obtaining security services and report to next meeting and Working Party.</p> <p>Committee noted that the Gate Access System working party had also not met. Meetings to be agreed ASAP for the working parties to review solutions.</p>	<p>RFO</p> <p>RFO</p> <p>Working Parties</p>
WRL23/007 007.1 007.2	To receive reports Operations report (Appx 3) - verbal update given by RFO. Report noted. Year end budget vs spend report (Appx 4) - Report noted.	

<p>WRL23/008</p> <p>008.1</p> <p>008.2</p> <p>008.3</p> <p>008.4</p> <p>008.5</p>	<p>To receive club reports</p> <p>Bowls Club- Andrew Grimmer expresses thanks to Steve Campin for the excellent condition of the playing surface. Andrew Grimmer also confirms that Bowls Club are struggling with numbers and Bowls Club are looking at ways to increase uptake and participation. Article to be produced for June HISIMP news – RFO to circulate submission deadlines and print dates.</p> <p>Cricket Club- no representative in attendance.</p> <p>Croquet Club - Dave Rush expresses thanks to Steve Campin for the condition of the grounds and having the pitch prepared ready for the start of the season. Club to run open days on Sundays to encourage new members, dates provided to office. Article for June HISIMP News to be produced.</p> <p>Histon Hornets- Steve Carrington expresses thanks to Steve Campin and states grounds are immaculate. Histon Hornets have been trialling a coffee trailer on Saturday mornings and are looking for the committee to grant permission for the coffee trailer to be a regular facility on Saturday mornings which can be used by all users. As item is not on the agenda it cannot be decided at this meeting. RFO to ask Clerk to extend the trial. Hornets to communicate with other clubs over the availability of the trailer.</p> <p>Tennis Club- no representative in attendance.</p> <p>David Rush left the meeting,</p>	<p>RFO</p> <p>RFO</p>
<p>WRL23/009</p> <p>009.1</p>	<p>To agree to proceed with project to replace hard court surface (Appx 5)</p> <p>Cllr Payne queried why Contractor 2 had been selected. RFO confirmed best value, contractors previously used, price included root barrier work and contractors had agreed ease of access.</p> <p>Councillor Stonham proposed, Councillor Hobbs seconded, all voted in favour to accept recommendation. Delegated to RFO and Groundstaff to implement</p>	<p>RFO/ Ground staff</p>
<p>WRL23/010</p> <p>010.1</p>	<p>To review (at the request of the Tennis Club) £3.75 hourly rate for Tennis Club additional hours as approved at the 28th November 2022 meeting. Formal arrangement to be finalised on the agreement of hourly rate, to be signed by 1st May 2023 by Tennis Club (Appendix 6)</p> <p>Committee discussed the paper and the draft review of charges information. Cllr Allen stated that data was needed in order to review the figures longer term and suggested that data on the throughput of members for each club needed to be considered, such as how many players are actively taking part, and what is the age and disability range. Cllr Stonham suggested that capital spend figures for future projects also needed to be considered so that longer term information could be fed into budget setting.</p> <p>Councillor Davies states that he has met with the Tennis Club Chair. Tennis Club Chair agreed that Tennis Club may need to increase their charges. Councillor Davies proposes that an amendment to the motion is made and proposes a charge of £2.75 is considered. Councillor Davies proposed, Councillor Wilbraham seconded. 3 votes in favour. 3 votes against. Chair Councillor Murray has casting vote. Councillor Murray votes for Councillor Davies proposal of £2.75, 4 in favour 3 against, motion carried.</p> <p>Cllr Stonham requested that it be noted that clubs cannot be allowed to go against a decision already agreed.</p>	
<p>WRL23/011</p>	<p>To agree to review the Terms and Conditions for major sports clubs including a review of the formula for the calculation of club charges, for implementation for the 2024-2025 financial year.</p>	

011.1	<p>Councillor Murray outlined the need for the review to take into account costs and incomes from sports club and other sports facilities users. Councillor Davies stated that the original charges had been set lower to make it affordable for the clubs and their members. Cllr Payne said that the figures on the Annual Parish Meeting Finance Report showed that the income and the expenditure on the Recreation ground varied greatly. The charges needed to take into account how much the Council wanted to subsidise the groups, whilst still encouraging people to get active and fit.</p> <p>Councillor Stonham proposes. Councillor Payne seconds. All in favour. Delegated to staff to begin work on review and bring to next appropriate meeting.</p>	Office
WRL23/012	<p>To consider the role of the Committee in providing Wellbeing provision for residents</p> <p>012.1</p> <p>Cllr Davies suggested that the committee had not actioned very much on the wellbeing side of the committee remit, focusing mainly on the Recreation ground and its development, and that there was no current forum to discuss wellbeing. Cllr Davies also queried whether the groups who provide third party services for the Council should also be included in this discussion. Cllr Payne highlighted that the Connections Bus project is the only provider of youth services in the area, and questioned whether the committee should be including uniformed groups, in order to get all relevant parties together to include all those with an interest. Steve Carrington stated that the number of people, especially young people, looked after by Histon Hornets is colossal, whereas the Connections Bus project considers a few outside of the sporting arena.</p> <p>The committee agreed to look at the terms of reference of this committee to include wellbeing aspects. The committee also suggested undertaking a survey of young people to see what they needed or wanted re facilities in the village to gather more information, Cllr Allen to suggest contacts for arranging this.</p>	SA
WRL23/013	<p>Other Matters</p> <p>013.1</p> <p>Request from Land, Assets and Infrastructure Committee to agree sealed bid of £2,000 to purchase additional unused MVAS Speedwatch sign from Gamlingay Council</p> <p>Councillor Payne requests an amendment be made to make the figure £2,010.52. Councillor Payne proposes. Councillor Hobbs seconds. All in favour. Amended motion approved. RFO to progress with Clerk.</p> <p>013.2</p> <p>To agree to spend up to £5000 for the purchase of a new ride on mower, selection and purchase delegated to RFO and Head Groundsman (Appendix 7)</p> <p>Cllr Payne queried whether electric vehicles had been considered. RFO and Head Groundsman stated that these had been looked at, but there were very few brands available which were of the same power as was needed, and that many producers were not producing electric models as yet. The only model of comparison was over £12,000. RFO also explained that there was currently nowhere in the compound where a safe charging point could be installed. Councillor Hobbs proposed, Councillor Davies seconded, all in favour to agree spend.</p> <p>013.3</p> <p>To receive update from Recreation Development Group (RDG)</p> <p>Cllr Davies verbally updated. Advisers had been contacted and two site visits with companies organised. Next meeting of RDG will consider responses at meeting on 11th May 2023.</p>	<p>RFO/ Clerk</p> <p>RFO/ Head Grounds man</p>
WRL23/014	<p>DATE OF NEXT MEETING : 22nd May 2023 (to elect Chair)</p> <p>Communicating the 24th April Wellbeing, Recreation and Leisure meeting;</p>	

	<p>Review of Charges; Terms and Conditions review; Committee focus on Wellbeing; Undertaking Youth survey.</p> <p>Items for next agenda: Election of Committee Chair Meeting closed: 9.20pm</p>	
	<p>Appendix 1: Minutes of the meeting on 6th February 2023 Appendix 2: Action list Appendix 3: Operations Report Appendix 4: Year End Budget vs Spend report Appendix 5: Hard Court surface replacement Appendix 6: Tennis Club fee paper Appendix 7: Purchase of ride on mower</p>	

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