

**Minutes of the Meeting of the Community Facilities Committee  
held in the Council Chamber, Yaxley Parish Council on 22nd May 2018.**

Present:- Councillors R Butcher, J Lusted, S McMullon, P Richardson, M Southgate and J Willis. *S. Wayland JC*

In attendance – H Taylor and Councillors Gilchrist and Wood.

**CF1. ELECTION OF CHAIRMAN**

On the proposition of Councillor R Butcher and having been seconded by Councillor P Richardson, it was **RESOLVED** that Councillor J Lusted be elected Chairman of the Committee for the ensuing Municipal Year.

*Councillor J Lusted in the Chair.*

**CF2. APOLOGIES**

Apologies for absence from the meeting were received and accepted on behalf of Councillors A Bartle (personal), K Gulson (District Council duties) M Oliver (work commitments) and Mr R Bingham (personal).

**CF3. DECLARATION OF INTERESTS**

No declarations were received.

**CF4. MINUTES**

Councillor J Willis proposed approval of the Minutes of the Committee held on 24<sup>th</sup> April 2018. This was seconded by Councillor R Butcher and unanimously **RESOLVED**.

**CF5. ELECTION OF VICE CHAIRMAN**

On the proposition of Councillor M Southgate, seconded by Councillor R Butcher, it was **RESOLVED** that Councillor P Richardson be elected Vice Chairman of the Committee for the ensuing year.

**CF6. PUBLIC PARTICIPATION**

No Member of the Public wished to speak.

**CF7. ALLOTMENTS – ANNUAL INSPECTION ARRANGEMENTS**

It was proposed by Councillor J Lusted that herself and Councillors R Butcher and M Southgate be called upon to aid the Booking Clerk with the allotment inspections. This was seconded by Councillor P Richardson and **RESOLVED**.

**CF8. COMMUNITY ALLOTMENT**

Members were updated on progress of the community allotment now known as the Cuckoos Clearing. Councillor P Richardson reported that the project continued to flourish with 17 people now involved, everyone pulling together to water etc.

*J*

**CF9. COMMUNITY FRIDGE**

The Clerk reported that since instalment in March the community fridge had distributed 626 kg of food. This had only been possible with the help of Councillors and Volunteers who turn out to clean and weigh the food in. Members were encouraged to promote the fridge in the community. Having been advised that the Parish Council had been successful in joining the co-op food share initiative but could only collect from the Oundle Road store, Councillor Butcher offered to help with the transportation.

**CF10. EXCLUSION OF THE PRESS AND PUBLIC**

That in accordance with Section 1(2) of the Public Bodies (admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the Press and Public be excluded from the meeting.

It was proposed by Councillor R Butcher and seconded by Councillor M Southgate that the meeting should be closed to the public and press at 7.48pm.

**CF11. DISABLED PLAY EQUIPMENT**

With the assistance of a report by the Clerk (a copy of which is appended in the Annex to the Minute Book), Councillors considered various possibilities for providing disabled play equipment in the Recreation Ground. In so doing, the Chairman explained that she had spoken with the parents of the little girl who had approached the Council regarding this subject and she had indicated a preference to have a wheelchair friendly roundabout. In the discussions that ensued Members agreed that the installation of a new wheelchair roundabout should be investigate further with the existing roundabout being reinstalled in another play area in the village. With regard to the costings, Members acknowledged that the CIL budget of £15,000 would not be sufficient to cover the cost of reinstatement as well and therefore Members discussed various avenues of funding. Whereupon, Councillor Wayland agreed to contact Tesco's for help and Councillors Lusted and Southgate would speak to local businesses/individuals and schools who may be interested in helping with fund raising.

**CF12. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 RE-ADMITTANCE OF THE PRESS AND PUBLIC.**

That in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business being concluded, the Press and Public be re-admitted to the meeting.

It was proposed by Councillor P Butcher and seconded by Councillor M Southgate that the press and public should be readmitted to the meeting.

Meeting closed at 8.08pm

Signed ..... J. Lusted .....

Chairman.