

**Minutes of the Meeting of the Community Facilities Committee
held in the Council Chamber, Yaxley Parish Council on 25th June 2019.**

Present:- Councillors R Butcher, K Gulson, J Lusted, S McMullon, G Needham, M Oliver and D Porteous.

In attendance – H Taylor.

CF1. ELECTION OF CHAIRMAN

On the proposition of Councillor K Gulson and having been seconded by Councillor M Oliver, 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 P Richardson, M Southgate and S Wayland (all personal).

CF3. DECLARATION OF INTERESTS

Councillors R Butcher, K Gulson and S McMullon declared "other" interests in Item No.CF8 by virtue of being allotment holders. Councillor M Oliver declared "other" interest in Item CF12 due to being a stonemason/undertaker.

CF4. MINUTES

Councillor K Gulson proposed approval of the Minutes of the Committee held on 23rd April 2019. This was seconded by Councillor R Butcher and unanimously **RESOLVED**.

CF5. ELECTION OF VICE CHAIRMAN

On the proposition of Councillor R Butcher, seconded by Councillor K Gulson, it was **RESOLVED** that Councillor G Needham be elected Vice Chairman of the Committee for the ensuing year.

CF6. PUBLIC PARTICIPATION

No Member of the Public wished to speak.

CF7. BULKY WASTE COLLECTION

With the assistance of a report by the Clerk (a copy of which is appended in the Minute Book), Members considered providing a bulky waste collection service. Whereupon, it was proposed by Councillor K Gulson that the cost of the service be met by the Parish Council with a trial in August with Queens Park hall car park being the preferred venue. This was seconded by Councillor G Needham and unanimously **RESOLVED**.

CF8. CONSERVING WATER – WATER USAGE ON THE ALLOTMENTS

By way of a report by the Clerk (a copy of which is appended in the Minute Book), Members were advised of the water usage on the allotments. It was noted that out of the three allotments only Yards End and Whiteheads have a main water supply. The Parish Council has in the past given permission for a number of taps at Whiteheads, this and below the average rainfall at the beginning of the year has seen a spike in the amount of water used. Members were advised that the recent water bill for Whiteheads was three

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times that of Yards End. In response to which, Councillor G Needham proposed and M Oliver seconded and it was **RESOLVED** that all allotment holders on Whiteheads be:

- encouraged to use dip troughs/water butts;
- advised that the use of a hose pipe attached to a tap is to enable watering cans to be filled up, and/or to fill a water butt or to wash their hands;
- informed that the use of sprinklers or watering crops directly from a hosepipe is prohibited.

In doing so, Members reiterated that the exception to this rule would be those with a disability using the raised bed within the community allotment and it was stressed that should the water usage remain high then the cost would need to be passed onto the allotment holders.

CF9. ALLOTMENT INSPECTION UPDATES

Members were advised that following a recent inspection seven requiring improvement letters have been sent to allotment holders on Bellvue and one complimentary letter to the Community Allotment.

CF10. REVIVE TREATMENT 3G PITCH

It was reported that the 3G pitch had been deep cleaned which involved cleaning the infill and removing debris and compaction. The process extends the life of the pitch and minimises risk of injury to players by improving grip and reducing compaction. The Clerk added that the Parish Council had been praised for the pitch's condition which was down to the maintenance process in place, particularly the weekly cleaning.

CF11. REVIEW OF FEES AND CHARGES – CRICKET/FOOTBALL PITCHES

By way a report by the Clerk (a copy of which is appended in the Minute Book) Members reviewed the hire charge for the cricket/football pitches. Given the income/expenditure streams in the 2018/19 budget and the financial forecast for 2019/20, it was proposed by Councillor K Gulson that the fees and charges for the hire of the football pitches at Middletons Road and Queens Park, the cricket pitch and the 3G pitch remain the same for the forthcoming football season and be reviewed in 12 months. This was seconded by Councillor M Oliver and unanimously **RESOLVED**.

CF12. REVIEW OF FEES AND CHARGES – CEMETERY

By way a report by the Clerk (a copy of which is appended in the Minute Book) Members reviewed the fees and charges for the Cemetery. Whereupon, it was proposed by Councillor R Butcher and seconded by Councillor D Porteous that with effect from 1st September 2019 the rates be as follows:

Interment	
interment of a stillborn child not exceeding 1 month	£95.00
interment of a child more than 1 month but less than 12 years	£180.00
interment of a body exceeding 12 years	£245.00
interment of cremated remains (ashes)	£140.00
For non residents of Yaxley the above fees will be times 4 and will be subject to approval by Committee.	

Exclusive Right of Burial	
Stillborn	£0.00
child younger than 12 years	£0.00
single earthen grave	£295.00
double earthen grave	£295.00
For non residents of Yaxley the above fees will be times 4 and will be subject to approval by Committee.	

Erection of Monuments	
erection a single headstone	£95.00
erection of double memorial with two headstones	£165.00
double headstone between two side by side graves	£165.00
additional inscription	£65.00
memorial slab for cremated remains	£75.00

sanctum II vault including memorial tablet	
first interment for a resident of Yaxley	£770.00
first interment for a non resident of Yaxley	£1000.00
second interment for a resident of Yaxley	£245.00
Second interment for a non resident of Yaxley	£500.00
vase block and memorial tablet	£310.00
Other Fees and Charges	
ashes search	£25.00
search of new cemetery	£25.00
old cemetery	£25.00
transfer of burial rights	£25.00

CF13. 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 K Gulson that the meeting should be closed to the public and press at 8.05pm.

CF14. PEST CONTROL CONTRACT - ALLOTMENTS

Members received a report prepared by the Clerk (a copy of which is appended in the Annex to the Minute Book) detailing 2 quotes received for the inspection/monitoring of rats on Yards End and Whiteheads allotments and pest control for the Councils premises. Whereupon, Councillor R Butcher proposed that G B Pest Control be awarded the contract and that the renewal be brought back to the Committee in 3 years or before if it is deemed necessary. This was seconded by Councillor K Gulson and **RESOLVED** unanimously.

CF15. 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 K Gulson that the press and public should be readmitted to the meeting.

Meeting closed at 8.10pm

Signed *J. Husted*

Chairman.