# Minutes of the Meeting of the Community Facilities Committee held in the Council Chamber, the Amenity Centre, Main Street, Yaxley on 22<sup>nd</sup> November 2022 at 7.00pm.

Present:- Councillor J Lusted - Chairman

Councillors R Butcher, B Edwards and S McMullon.

In attendance – Mr Reg Bingham and Mrs H Taylor – Parish Clerk.

#### CF41. APOLOGIES

Apologies for absence from the meeting were received and accepted on behalf of Councillors D Chapman, A Knight and A Minns.

# CF42. DECLARATION OF INTERESTS

Councillor S McMullon declared a pecuniary interest in Item No.CF47 by virtue of being an allotment holder.

## CF43. MINUTES

Councillor R Butcher proposed approval of the Minutes of the Committee held on 4<sup>th</sup> October 2022. This was seconded by Councillor B Edwards and unanimously **RESOLVED.** 

#### CF44. PUBLIC PARTICIPATION

Reg Bingham thanked the Council for providing some storage space for the Yaxley Volunteers equipment.

# CF45. BUDGET 2022/23

Members were presented with a budget report as at 30<sup>th</sup> September 2022 (a copy of which has been appended in the Minute Book). Having discussed the various budget headings, actual spend against predicted and the proposed figures for 2023/24, Councillor R Butcher proposed that the budget be recommended to Full Council for approval. This was seconded by Councillor B Edwards and unanimously **RESOLVED**.

#### CF46. TREE WORK UPDATE

The Clerk reported that all the Council's tree stock had been inspected by an External Arboriculturist with thirteen trees being reinspected using a resistograph to check the density of the wood. From the seven areas, twenty six actions cannot be undertaken by the Grounds Team and this work has been sent out to external contractors for quotes.

# CF47. ALLOTMENT FEES 2023

By way of a report by the Clerk (a copy of which is appended in the Minute Book) Members reviewed the fees for the Council's three allotment sites. In doing so, attention was drawn to the plot sizes of the various sites with Whiteheads being the largest. Having noted the fees charged at other similar sites in the County and that there had been no increase since January 2021, it was proposed by Councillor R Butcher that the allotment fees across all sites be increased by a £1 for 2023 resulting in Whiteheads being £48 for a full plot (£24 for a half plot), Bellvue being £37 for a full plot (£18.50 half)

and Yards End (£44.00 full plot and £22 for half a plot). This was seconded by Councillor B Edwards and **RESOLVED**.

#### CF48. COMMUNITY LITTER PICK

Members were advised that there was lower than expected numbers at the Group Community Litter pick in October with the damp weather being one factor, therefore the next group event will be held around the Easter Holidays.

# CF49. COMMUNITY FRIDGE UPDATE

Councillor R Butcher reported that the Community Fridge remains busy with an average of 50 – 60 bags being given out every Wednesday and Friday. Having mentioned the work of the volunteers, the Chairman thanked all those who give up their time to help with the Community Fridge adding that it wouldn't be the success it is without them.

## CF50. REPAIR CAFE

Members were advised that Peterborough Repair Café had ran a very successful session in the Owen Pooley Hall at the beginning of November, repairing 27 items. The organisers have asked to return on 4<sup>th</sup> March 2023.

# CF51. WARM HUB UPDATE

The Clerk reminded the Committee that the Monday Morning Coffee Club at Queens Park was extended at the end of October to 2pm as part of the Warm Space initiative. With the help of volunteers, a warm light lunch is now being provided. Members were pleased to note that it has proved to be a great success with over 50 residents attending last week with 45 baked potatoes being served. The Committee placed on record their thanks to all involved.

#### CF52. CEMETERY MEMORIAL/GRAVE INSPECTIONS UPDATE

The Clerk reported that due to heavy rainfall the inspection planned for 3<sup>rd</sup> November had been postponed and would now take place on 28<sup>th</sup> November.

# CF53. WILLOW POND INTERPRETATION BOARD

The Clerk circulated a design proof for the proposed interpretation board for the Willow Pond area. Having voiced their delight at the design, Members asked the Clerk to check with those printing the board that the white against the green would read ok.

# CF54. 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 S McMullon that the meeting should be closed to the public and press at 7.35pm.

#### CF55. SOLAR LIGHTING FOR THE SKATE PARK AREA

With the aid of a report by the Clerk (a copy of which is appended in the Annex to the Minute Book) Members considered options to light up the skate park extension. The area is currently lit by two flood lights on one pole situated between the multi activity cage and the first skate ramp, the illumination is poor and barely covers the new ramps, rendering the ramps unusable after dusk. Discussions surrounded installing either solar lights or electric lights powered by solar panels from the pavilion. Members felt that the solar lights would be the way forward. Members considered potential lighting systems; their design, specification and lumen output, Members felt that four 5m mounted columns with 20W powered lights would be sufficient. Having been advised that one more company still had to quote, Councillor B Edwards proposed and Councillor R Butcher seconded that the project to install Solar lights at the skate park area be approved with details of the final scheme being considered by the Chairman and Vice Chairman of the committee and an application be made to the District Council for half the funding of the scheme from the Community Infrastructure Levy and a request be made to Full Council to commit to funding the whole or part, depending on the success of the bid, from the Reserves.

# CF56. 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 S McMullon and seconded by Councillor R Butcher that the press and public should be readmitted to the meeting.

Meeting closed at 7.45pm

Signed J. husted

Chairman.