

Minutes of the meeting of **Cainscross Parish Council's Recreation Committee** held on Monday 11 June 2018, commencing at 7.00pm in the Parish Council Office, 39 Westward Road, Cainscross.

Present: Councillors Graham Barton
Eileen Berry
Peter Berry
Kim Cordon
Roger Cordon
Jenny Miles
Ron Smith

In Attendance : Clerk Jeni Marshall
Senior Groundsman Paul Underwood

Apologies: Adrian Cross

- R53/18** To elect a Chairman
Councillor Smith proposed Councillor E Berry. This was seconded by Councillor P Berry and there being no other nomination was carried with all in favour.
- R54/18** To elect a Vice-Chair
Councillor R Cordon proposed Councillor R Smith. This was seconded by Councillor K Cordon and there being no other nominations was carried with all in favour.
- R55/18** To receive apologies
Apologies were noted as above
- R56/18** To confirm the minutes of the last meeting of the Committee
The minutes of the last meeting of the Committee, held on 23rd April 2018 were approved as a correct record and duly signed.
- R57/18** To receive any declarations of interest
None.
- R58/18** To receive any representations from members of the public
None.
- R59/18** To receive the Groundsman's maintenance/management report

SB

The Groundsman informed members he is particularly busy and his time has been taken up largely with clearing out the old pavilion prior to the demolition and painting the office exterior.

He reported that the bike ramps are now re-constructed at Victory Park although the contractor still has the grass seeding to do.

He further informed members that he has not had time to do any work on the phone kiosks or fit the grass grids in front of the benches.

R60/18

To further consider fees for the sports clubs for the 2018/19 season

Members noted the costs relating to the clubs against the fees charged. It was agreed not to increase the football fees due to the impending demolition of their facilities.

It was further resolved to hold the price of the Rugby Club license but Councillor Barton proposed that if the cost of running the new pavilion does not improve, then the club should be invoiced the difference at the end of the season. This was seconded by Councillor P Berry and carried with all in favour.

Members considered the Athletics Club fees and Councillor P Berry proposed these also remain the same. Councillor Barton raised concerns regarding the club running in the wet weather and damaging the grass. The Clerk was asked to reiterate these concerns. The proposal was seconded by Councillor E Berry and carried with all in favour.

R61/18

To consider naming the two pavilions

Councillor Miles proposed that one of the Pavilions be named the Ron Smith Pavilion as he has been a Councillor since the Parish Council restarted and has been a committed resident. The proposal was seconded by Councillor K Cordon and carried with all in favour.

Councillor Barton then raised concerns as to whether the building should be named or just dedicated to Councillor Smith. Due discussion was held. The Clerk queried the outcome and was advised that the recommendation to Full Council is that the rugby pavilion will be named the Ron Smith Pavilion and a decision will be made on the new pavilion once it is constructed.

R62/18

To receive information regarding the engagement event at the QEII Field

Members considered PCSO Gary Lynch's report and were pleased with the engagement.

EB

R63/18 To approve the usage of the QEII field for Stroud College to help enrich their animal science and conservation curriculum

Members approved the usage of the field but agreed that they would not be able to change the management of the field to accommodate the college if required.

R64/18 To receive a report regarding Cashes Green Allotments

The Administration Assistant has produced a report with various recommendations. Members approved the use of the Community Pay Back Scheme for three to four days in the summer. It was also agreed to offer allotment holders the chance of having their allotments dug over for a fee of £25 in advance.

Councillor P Berry praised the Administration Assistant for a comprehensive report.

R65/18 To further consider the future of the Boardwalk following another fire

The Clerk confirmed that following the boardwalk fire, there has been a subsequent fire when a bench was dragged down to the boardwalk and set on fire. Members considered the financial implications and resolved to tidy up the area but not to rebuild the boardwalk at this time.

R66/18 To receive an update regarding the acquisition of Elm Road playing field

The Clerk informed members that a consultation article has been written for the Fourwards and following the results of this, District Council will also need to hold a consultation to dispose of the asset to the Parish Council. All being well, a dowry has been agreed over a three year period.

R67/18 To confirm the date and time of the next meeting of the committee

The next meeting of the Recreation Committee will take place on 16 July at 7pm.

Signed 

Dated 15/7/2018

Actions

R60/18	Send out new licenses to clubs with letter regarding costs	Clerk
R61/18	Add to Full Council agenda	Clerk
R63/18	Contact Stroud College	Clerk

R64/18	Confirm CPB booking and write to allotment holders as necessary	Admin Assistant
R65/18	Tidy up Boardwalk area	Groundstaff