

**Minutes of the Meeting of the Community Committee
Held at Exeter Hall, Oxford Road, Kidlington on 7 March 2019**

Present: Cllr N Prestidge (Chairman)
Cllr D Betts
Cllr G Hopcroft
Cllr S Rhodes
Cllr N Simpson
Cllr M Billington (Vice Chairman)
Cllr C Griffiths
Cllr C Pack
Cllr Carole Pack
Cllr A Dyer

In Attendance:

Nick Duval, Barry Hiles Kidlington FC
Clerk – R Faulkner, Facilities Manager – G Kearney, Community Projects Officer – L Dent

Declaration of Interest: Cllr A Dyer

204. Minutes

The minutes of **6 December 2018** were agreed and signed as a true record.

205. Public Participation

Nick Duval and Barry Hiles were introduced to the committee.

Nick firstly extended his apologies for an error he made which was reported in the Kidlington News, March 2019 edition.

A presentation was delivered by Kidlington FC with a supporting report detailing their aspirations for installation of a ATP (3G) pitch at Yarnton Road KFC site. All members were given a hard copy which included a feasibility study from the community football group incorporating all the local teams, not Exeter Rangers. It gave a breakdown on advantages with a comparison of 3 sites, namely Stratfield Brake, K&GLC, KFC Football Club and site requirement comparison. It was detailed within that all local football clubs had been given an allocation of time for all clubs to use, possible rental schedule with projected costs from year 1 – 8 and suggestion of management option for the ATP.

Councillors raised various questions regarding the report. It was resolved to discuss this item further at Full Council with a view to consider the possibility of extending the lease initially to enable potential funding for KRT in the future; however, it was deemed sensible to understand all the leases for KRT.

206. Correspondence

OXTOG Development – this item was discussed and agreed refer back to OCC advising KPC are not inclined to take any additional responsibilities without OCC offering the financial backing. It was agreed that pressure needed to be focussed at central government level.

Green Road Social Club – the committee was advised that Kidlington Recreational Trust were in talks with the Social Club.

207. Matters Arising

- **Bicester Road Cemetery Drainage Works (Minute 196)** - The Clerk reported on the forthcoming meeting to discuss short term solutions initially as the future potential development on the adjoining land and the need for drainage with the potential to incorporate all drainage needs at that time. It was agreed to continue effective monitoring for the time being.
- **Tree Planting Oxford and Banbury Road (Minute 196)**– Facilities Manager informed on the recent meetings with OCC, CDC and Cllr Betts for additional tree planting with location and species decided upon. It was agreed for this cost circa £2,500 to come from OCC councillor allowance. Cllr Griffiths and Billington were thanked.

208. Open Spaces/Facilities Report

The report was acknowledged and reviewed

209. Improvements to Play Areas (minute 185)

- Improvements to Ron Groves play area – it was agreed a budget of either £50,000 or £100,000 to be given to potential contractors enabling more scope and possibilities. Further quotes to be sort.
- Installation of MUGA – It was suggested and resolved to act on a short term solution with reseeded/grassing and patch up this area for the present time, wait on the development of possible S106 contributions and continue to investigate further potential options for the MUGA area.
- Park Hill basketball hoops and backboards to be reinstalled. Facilities Manager to organise.
- The rejuvenation of the Exeter Close Park Tennis Courts along with deep clean, moss removal, respray/recoat and mark out of 2 tennis plus 1 basketball. It was recommended and resolved to go with the Sports Court Direct UK Ltd quote of £3,180.00 plus VAT.

210. Exeter Hall Works (Minute 191)

- The Committee considered the quotes for the required asbestos removal or encapsulation works. It was recommended to accept the quote from Euro Environmental for encapsulation of £2,165 plus VAT.
- The Facilities Manager advised on the roofing works already completed, which have proved successful so far, and next stage works of bar roof area to remove existing roofing and replace with fibreglass option, costs of works previously approved. Facilities Manager to co-ordinate.

211. Refurbishment of Bar Area (Minute 191)

The report and quotes for the works were considered and it was agreed that a further two quotes for the painting works were required. It was recommended and resolved to use Crescent Carpets option 1, for carpet plus vinyl at the bar side for a sum of £1,121 plus VAT and Greenwood Builders to refurbish existing bar doors of painting and installation of 2 vision panels to comply and meet with the Fire Regulations as detailed in the recent fire risk assessment.

212. Defibrillator Training and Publicity

CPO advised due to lack of response this free training course had been put on hold with a date to be rescheduled for Spring. CPO to plan and co-ordinate numbers.

213. Barn Conversion (Minute 192)

The Clerk updated all on the potential covenant restrictions on the site. It was suggested to seek further advice on process. A recent meeting took place with Ridge & Partners who gave some advice and will supply a quote for design, planning etc. with a cost of circa £5,000. Committee was reminded on CDC's contribution of £4,000 for a feasibility study.

214. Operation London Bridge

The Committee were advised on this and what measures have already been put in place.

215. Stratfield Brake (Minute 185)

The service of Stratfield Brake was highlighted as still being unsatisfactory and suggestion of CDC monitoring to be tracked better and availability for a complaints procedure being cascaded to KPC in a more efficient manner. It was suggested a KPC comments be installed via CDC with option of satisfactory/comment form being made available to users.

216. Forthcoming Community Events (Minute 193)

CPO confirmed on the Spring Clean 30/3/2019, Kidlington in Bloom July 2019 (await date of judging), Gala Day 13/7/2019

217. Bowls Club Lease

The clerk advised on the solicitor meeting held reference the negotiations still needed on the lease with a commencement of the lease being October 2017, given the expiration of former lease. It was agreed to allow the Clerk to continue with negotiations.

The meeting closed at 8.40pm

Date of next meeting 20th June @ 6.30pm

DRAFT