

**Minutes of the Meeting of the Community Facilities Committee
held in the Council Chamber, Yaxley Parish Council on 22nd November 2016.**

Present:- Councillor G Bellamy - Chairman
Councillors R Butcher, S Butler, P Crooke, K Gulson, J Lusted, M Oliver and J Willis.

In attendance – H Taylor (Clerk).

CF49. APOLOGIES

An apology for absence from the meeting was received from Councillor C Bolton (work commitments).

CF50. DECLARATION OF INTERESTS

Councillors G Bellamy and K Gulson declared disclosable pecuniary interests in item CF54 and CF55 by virtue of being Council allotment holders.

CF51. MINUTES

Councillor S Butler proposed approval of the Minutes of the Committee held on 18th October 2016. This was seconded by Councillor J Willis and unanimously **RESOLVED**.

CF52. PUBLIC PARTICIPATION

No Member of the Public wished to speak.

CF53. BUDGET 2017/18

Members were presented with a budget report as at 30th September 2016 (a copy of which has been appended in the Minute Book). In discussing the various budget headings, actual spend against predicted and the proposed figures for 2017/18, Members felt it would be appropriate to defer the installation of a new bus shelter in the village until 2018/19 and use the £5,500 for tree maintenance. Subject to this amendment, it was proposed by Councillor R Butcher that the budget be recommended to Full Council for approval. This was seconded by Councillor J Lusted and unanimously **RESOLVED**.

CF54. ALLOTMENTS FEES 2017

On the proposition of Councillor J Willis and having been seconded by Councillor R Butcher it was **RESOLVED** that the allotment fees at Yards End & Whiteheads be increased to £42.00 (£21.00 for half a plot) for 2017 and Bellvue to £32.00 (£16.00 for half a plot).

CF55. ALLOTMENT TENANCY AGREEMENTS

By way of a report by the Clerk (a copy of which is appended in the Minute Book) Members reviewed the contents of the tenancy agreements for the allotments. Following the Committee's approval to remove the words "market gardening" from 4(A), Councillor R Butcher proposed that the revised tenancy agreement appended to the report be approved. This was seconded by Councillor J Lusted and **RESOLVED**.

CF56. BENCH AT SKATE PARK

In discussing installing a second bench at the skate park, the Chairman reported that he had attended a meeting of the Youth Working Group where the idea to erect another

covered shelter had been discussed. He reported that the Working Group were of the opinion that another bench would be more suitable. Given that the first bench installed in October has been well received, Councillor R Butcher proposed that a second bench be installed, this was seconded by Councillor J Lusted and **RESOLVED**.

CF57. REMOVAL OF TELEPHONE BOX

Members noted that BT plans to remove their kiosk from Dovecote Lane, due to it not being used in the last 12 months.

CF58. MEMORIAL INSPECTIONS – YAXLEY CEMETERY

Councillors G Bellamy, R Butcher, S Butler, K Gulson, J Lusted and M Oliver offered to help with the memorial inspections at the cemetery – the date and time to be arranged by the Clerk.

Meeting closed at 8.03pm

Signed ... 

Chairman.