<u>Present:</u> Joan Lonsdale (Chair), Lea Dodds, Robin Dyos, Jim Perry, Liz Swift, Michael Swift and Hazel Williams.

A&E/230221/01 Apologies for absences and Declarations of Interests

Apologies for absence had been received from Gus Jones and Derek Reader.

A&E/230221/02 Approval of the minutes of the meeting held on 23rd February 2021 The minutes of the 23rd February 2021 were approved as a true and correct record. A&E/230221/03 Consideration of Action Sheet items and updates from minutes The following updates were noted:

That funding for Phase One of the Gardiner Memorial Hall Refurbishment has been secured subject to completion of the final paperwork for the AMEY grant. Now starting to raise funding for Phase Two and compiling a video to support an application to the National Lottery Community Fund. ECDC has provisionally approved £115,000 CIL 123 Funding towards Phase Two. Lea Dodds questioned ventilation of the hall and it was confirmed that Paul Webb and Robin Dyos are in discussion about this with Sharman and Grimwade. New ventilation requirements may need to be considered in the future for all Council buildings.

A response has been received from Smithers Purslow regarding the Mandeville Hall Ceiling. The Clerk to find out if their proposal would allow for the roof area above Hall One to be used for storage.

It was agreed that the items for the Cemetery hedge and Mandeville Hall recycling Should be removed.

A&E/230221/04 Gardiner Memorial Hall Refurbishment update

Covered in previous item.

A&E/230221/05 Letter from resident re trees on boundary of Jubilee Green

An email has been received regarding the safety of a couple of trees on Jubilee Green. The Clerk to ask the ECDC Tree Officer to look at the trees.

A&E/230221/11 Any other matters

The Clerk reported that there are two issues at the Recreation Ground. Firstly, the tennis court fence is being climbed to gain access. CCTV to be checked. It is difficult to prevent this from happening. Cambridge Courts to be contacted to see if they have any suggestions.

Secondly, a vehicle has entered the main Recreation Area through a gap in the fencing and damaged the football pitches. The Maintenance Officer has moved the bin to prevent this from happening, but the fence panel may need to be replaced and quotes should be sought for this to happen if the bin is moved.

Hazel Williams raise concern about the lack of a response from This Land following a question raised by a resident regarding the removal of the hedge along the boundary of the Newmarket Road development. It was agreed that the Clerk should write to this land raising our concerns.

Robin Dyos asked if any more was known about the injury of the child at the Recreation Ground. The Clerk updated the meeting with the response from the insurers.

A&E/230221/12 Date of the next meeting – 29th June 2021.

The meeting closed at 9.05 pm