

## COTTENHAM PARISH COUNCIL

Minutes of an Extra Ordinary Meeting of the Cottenham Parish Council

Held in the Library of Cottenham Village College, High Street, Cottenham

On **Thursday 27<sup>th</sup> September 2007 at 7.30pm**

**Present:** Cllr's Bradney, Mudd, Simms, Nicholas, Fox, Hollins, Bristow, Johnson, Warham, Collinson, Clarke and Norman.

**67. Apologies** – Cllr's Leeks, Wotherspoon and Gautrey

**68. Declarations of Interest** - None

**69. New Sports Pavilion** – Resolution to decide future involvement of the Parish Council – After discussion it was decided to amend the resolution and the following actions were decided – to ask Peter Carter for actual running costs for last 3 year for the recreation ground, that Cllr's Norman, Bradney and Hollins look at and review the Business Plan to include ideas/recommendations for other village facilities, that the Clerk contacts the architect to ask if fee for full planning permission can be reduced and that the Clerk contacts SCDC Planning and ask for a meeting as soon as possible, Proposed Cllr Bristow, seconded Cllr Norman, all agreed. Clerk to arrange a meeting for the Finance Working Party. All to be done by 31<sup>st</sup> October 2007.

**CLERK**

Resolution to accept/sign agreement with Steve Goswell (Funding Officer) – Resolution falls

**70. Transport Report** – Resolution to review this report, and to present the Parish Council's suggestions to the Parish for comment/consultation – Proposed that this document be placed on the Council web site, item placed in the newsletter (deadline 25<sup>th</sup> October 2007) and that a display is placed in the foyer of the CVC, along with response forms, dates to be decided – proposed Cllr Nicholas, seconded Cllr Mudd, all agreed.

**CLERK/TRAFFIC GROUP**

**71. Security at the recreation ground** – Resolution to secure the site by means of new gate/use of security firm/additional fencing/or other alternative means. Cllr Johnson proposed that a new gate be fitted and fencing be repaired, seconded Cllr Simms, all agreed. Clerk to contact Herald re fence and obtain 3 quotes for a gate.

**CLERK**

**72. New Office** - Resolution to sign lease for new office (once the lease with recommended amendments has been discussed with solicitors) proposed Cllr Norman, seconded Cllr Fox, all agreed– Resolution to purchase additional office equipment – proposed Cllr Clarke, seconded Cllr Fox, all agreed, Clerk to obtain quotes.

**CLERK**

**73. Northstowe** – Resolution to invite developers to attend a meeting re offer of presentation – Proposed Cllr Clarke, seconded Cllr Nicholas, all agreed. Clerk to contact, also to invite WSP.

**CLERK**

**74. Close of meeting** – 9.50pm

Signed \_\_\_\_\_ Chair Date \_\_\_\_\_