

# COTTENHAM PARISH COUNCIL

## Extra-Ordinary Meeting of the Cottenham Parish Council

Minutes of Cottenham Parish Council Extra-Ordinary Meeting  
held in the Library of Cottenham Village College, High Street, Cottenham  
On **Tuesday 10th January 2006** at 8.00pm.

**Present:** Cllr's Johnson, Warham, Leeks, Fox, Mudd, Buckley, Nicholas,  
Clarke, Harding, Norman, Collinson, Bristow, Allin.

Mr Peter Carter – Spiral Business Services Clerk Mrs Groves

**Apologies:** Cllr's Gautrey and Wotherspoon

1. Chairman's Introduction and Apologies for Absence – Cllr Johnson has been to visit Cllr Gautrey in hospital and has given him a card on behalf of the council. Cllr Johnson introduced Peter Carter who will present the accounts
2. Any questions from the Public or Press – none present
3. Declarations of Interest – Cllr's Buckley and Harding Bowls Club, Cllr's Clarke and Collinson Mobile Warden Scheme, Cllr's Clarke and Mudd Ladybird Pre-school, Cllr's Clarke, Mudd and Bristow Cottenham Charities.
4. Performance V Budget – 9 months April – December 2005 and Bank balances as of 31<sup>st</sup> December 2005. Peter Carter went through the accounts. Commuted sum, it was agreed that the sum given for works/equipment at the rec, £18,000, had been spent on the new lawnmower. The commuted sum of £58,000 for Open Space maintenance at Tenison Manor can only be used for this purpose. It was agreed to deduct monies already paid for works already undertaken leaving the sum of £41,416.00, it was also agreed to add £3000, monies earmarked for rebuilding a hall at the rec, total £44,416.00. This sum to be placed in the high interest account. Details of this to be attached to the bank records for future reference.
5. Setting of the Cottenham Parish Council Budget for 2006/2007 (see attached Budget) Cllr Norman commented that there are three separate Open Space provisions within the village – the Recreation Ground, the Ancient Monument and Open space, the Green etc. It may be better if these three areas are looked upon as separate items. The Clerk to contact Mr Rice and the matter to be placed on the next Agenda. Cllr Collinson proposed that the sum of £1000.00 be placed on the Budget for a survey into the possibility of an extra electric supply for the green, seconded Cllr Clarke, 12 for 1 against, carried. Ladybird Pre-school it was decided to place £40,000.00 on next years budget and then to place this amount £40,000.00 into a separate high interest account. Details of this to be attached to the bank records for future reference. Recreation Ground Access Road, it was decided that the sum of £10,000.00 be placed in a high interest account, details to be attached to the bank records for future reference. It was agreed to pay Cottenham Charities the £10,000.00 promised in this years budget before the end of this financial year. To be placed on the next agenda.
6. Requests for financial assistance – the following donations were agreed - Cambridge & Ely Victim Support - £250, Cottenham Charities- £10,000.00, Cottenham Mobile Warden Scheme - £1000.00. Cottenham Bowls Club – subject to further discussions on the need for the fencing -£6000.00,

Ely and District Citizens Advice Bureau - £250

7. Decision on the Amount of Precept to be requested from South Cambridgeshire District Council will be made at the next Ordinary Parish Meeting on 17<sup>th</sup> January 2006
8. Date of next Ordinary Council Meeting 17<sup>th</sup> January 2006
9. Close of Meeting – 10.30pm

Signed \_\_\_\_\_ Chairman Date \_\_\_\_\_