

Community and Leisure Facilities Committee Minutes

Meeting held in the Village Hall on Wednesday 16th December 2015 at 7.30pm

Present: Cllrs Mudd (Chair), Berenger, Young, Andy Ward (S&SC) and the Clerk

In attendance: 1 member of the public

- 15L/192. Chairman's Introduction and Apologies** – Cllr Mudd stated that the King George Vth grant application forms had been submitted for additional cricket pitches but we had been unsuccessful. Apologies received from Cllrs Collier (personal), Morris (personal), Nicholas (personal and Dave Munns).
- 15L/193. Public participation – Standing Orders to be suspended** – no comments.
- 15L/194. To accept Declarations of Interest** - *To receive disclosures of pecuniary and non-pecuniary interests from Councillors on matters to be considered at the meeting.* None received.
- 15L/195. Minutes** - Resolution that the minutes of the Committee meeting held on the 17th November 2015 be signed as a correct record. **RESOLVED.**
- 15L/196. Reports**
- **Clerk** – report circulated prior to the meeting to highlight matters on agenda & update on matters arising since last meeting. The Carol Concert went well despite the weather and the new grotto format had been well received. Alan Raven arrived at 7.35pm.
 - **Playground safety** – report to follow.
 - **Pavilion** – update on the project – Clerk stated that there had been some problems with the gas supply over the weekend which had been rectified.
- 15L/206. Annual bike show** – to consider permission for use of the Village Hall/Rec Ground on 23rd July – Standing Orders suspended at 7.40pm. Andy spoke to say that the bike show normally runs at the Cottenham Club but they were seeking permission to use our carpark for static display of bikes and the Village Hall/bar for bands in the evening. Standing Orders reinstated at 7.42pm. Only area in front of VH would be required so the rest is available for cricket match (if required). There would also be food served and a few stalls. Cllr Mudd said the situation regarding public liability would need checking. Resolution to support use of the carpark and Village Hall subject to public liability being in place, hire costs and signing of agreement form. **RESOLVED.** To go to full council in January.
- 15L/197. Dog Fouling** – to receive an update on village-wide 'clean up after your dog' campaign – Via reports pack Cllr Collier submitted details an outline campaign. It was agreed that anything to raise awareness was positive. Await further details of poster in the new year.
- 15L/198. Online booking system** – Item deferred.
- 15L/199. User contracts** - Review current state of play on contracts for Rec/Village Hall facilities – Cllr Mudd reported that the process was ongoing. Cllr Richards arrived at 7.50pm.
- 15L/200. Village Hall refurbishment** – Item deferred.
- 15L/201. Village Hall replacement** – to receive an update on the project – Cllr Mudd outlined details from reports pack. Cllr Richards suggested that Andy Ward (S&SC) be invited. An evening meeting would be preferable.
- 15L/202. Open Space S106** – Report circulated prior to the meeting.
- 15L/203. Budget 2016/17** – To consider CALF suggested items discussed at FLAC meeting – Cllr Mudd outlined project items which had been put forward: cricket squares, WARG field and outdoor gym equipment. Total budget reduced to £28k from the £58k originally proposed.
- 15L/204. Public art** – To consider process for selecting projects – Cllr Mudd outlined the project suggestions detailed in the reports pack and Cllr Berenger outlined Dissenters plans. Cllr Richards asked if a kickboard could be created as public art; this could double as a sight screen for cricket.
- 15L/205. Yesteryear Road Run** – Resolution to recommend permission for use of the Village Green on 24th April for the Yesteryear Road Run with fees waived. **RESOLVED.** Item to go to full council in January.
- 15L/207. Youth provision** – Resolution to approve £4k for an 'enrichment programme' for young Cottenham residents subject to further costings for inclusion in the 2016/17 budget. **RESOLVED.** Clerk to request further info from Cllr Collier. Item to go to FLAC in January.

- 15L/208. Tenison Manor tree belt** – to consider brief for work with a view to putting out to competitive tender – Cllr Mudd outlined. We need to ask BC Trust for a report of the work completed to date. Cllr Mudd suggested contacting residents along the belt to ask their opinion of what work should be done. Agreed that we proceed with work to clear space along the ditch line in the meantime. Resolution that consultation letter is issued to residents along the Tenison Manor tree belt and that a spec for interim work along the ditch line is prepared. **RESOLVED.**
- 15L/209. Removal of hedging at Rec Ground** – to consider quotes for removal to facilitate additional car parking and consultation letter to residents – Clerk has received 2 quotes to date. It was considered that the hedge currently creates a soft edge to the Rec and it is possible to move the pitches by a big enough margin to give the same additional space for parking. Resolution to retain hedge and move the bund and pitch accordingly to create additional space. **RESOLVED.** To go to full council in January.
- 15L/210. Matters for consideration at the next meeting** – Festival.
- 15L/212. Date of next meetings** – Tuesday 19th January 2016
- 15L/213. Close of Meeting** - 8.40pm.

Signed _____ (Chair) Date _____