

Community and Leisure Facilities Committee Minutes

Meeting held in the Village Hall on Tuesday 19th July 2016 at 7.30pm

Present: Cllrs Mudd (Chair), Collier, Hodson and Richards and Andy Ward (Social Club) and the Clerk

- 16L/117. Chairman's Introduction and Apologies** – apologies accepted from Cllrs Berenger (holiday), Morris (Holiday), Nicholas (personal) and Young (work), Alan Raven (personal), David Munns (new rep to be appointed).
- 16L/118. Public participation – Standing Orders to be suspended** – none present.
- 16L/119. 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 given.
- 16L/120. Minutes** – Resolution that the minutes of the Committee meeting held on the 21st June be signed as a correct record. **RESOLVED.**
- 16L/121. Reports**
- **Clerk** – Bob Lee arrived at 7.35pm. Work to the picnic benches has now been completed. There are problems with the zip wire and we are struggling to find a replacement part. Clerk to liaise with groundsman to get further info. The litter pick was well attended. Maintenance quotes for Tenison Manor have been forwarded to Persimmon. Following complaints it was agreed to move the defibrillator into the first aid cupboard in the kitchen and take the box down. Have advertised for a contractor to refurbish the phone box; suggested that Clerk check with Oakington PC since there's has also recently had work done. Request from Renegades for touch rugby pitch – we are in favour of the request. Clerk to check costs with groundsman. Agreement document may need to be drawn up. Request for mobility gate at the Moat – Clerk to check whether permission required from Natural England.
 - **Playground safety** – as per report in pack.
 - **Changing Rooms** – as per report in pack.
 - **User Contracts** – as per report in pack.
 - **Youth Projects** – Course to be run at the end of September and is 10 weeks duration. Already a lot of interest. Advertising will begin at the start of the new college term.
 - **Neighbourhood Plan** – as per report in pack.
 - **Village Hall redevelopment** – following a meeting with W&B last week the plans are currently being amended.
 - **Balancing Pond** – as per report in pack.
 - **Major developments** – as per report in pack.
- 16L/122. BBQ area** – to consider installing a dedicated BBQ area on the Recreation Ground – Cllr Richards suggested that pit be installed near the willow tree on the third field. If filled with sand (with hardcore underneath) it wouldn't affect mowing. Resolution to obtain quotes for installation of BBQ area (approx. 5x3m) on the third field. **RESOLVED.** Cllr Richards to meet with groundsman to discuss.
- 16L/123. Wiser community payment** – to consider suitable projects for use of the money – Possible use for item 16L/122. Item deferred.
- 16L/124. PRS consultation** – to consider response to formal consultation on a newly proposed tariff to simplify the licensing of its members copyright music within premises owned and managed by or on behalf of local authorities and town and other councils (“local authorities”) – No response to be submitted.
- 16L/125. Post Office bench** – to consider siting of a bench outside the new Post Office. Need to investigate suitable location and costs.
- 16L/126. See-saw** – Resolution to obtain quotes for see-saw following resident request for additional equipment to playground. **RESOLVED.** NB: there is £700 left over from the purchase of the new playhouse which could be put towards this project or the Wiser money.
- 16L/127. Tenison Manor tree belt** – to consider maintenance works to the tree belt bordering Tenison Manor – Defer to September meeting. NB: work must be done by the end of February.

- 16L/128. Grants** – to consider projects whereby grants may be available – Suggested that WARG Field may be a suitable project for the Tesco Bags of Help scheme. It's currently closed until late Summer (Clerk to check details and also whether decision has previously been agreed as to what work we will do to the Field). Works would need to start in the autumn if we are planting.
- 16L/129. Carol Concert** – Resolution to hold a carol concert on 13th December 2016 on the Village Green.
RESOLVED. Working party convened to organise the event consisting of Cllrs Berenger, Collier and Hodson.
- 16L/130. Cottenham Feast** – Resolution to permit use of the Green for the annual Feast event on 16th October.
RESOLVED.
- 16L/131. Matters for consideration at the next meeting** – Tenison Manor tree belt
- 16L/132. Date of next meeting** – 20th September 2016
- 16L/133. Close of Meeting** – 8.30pm.

Signed _____ (Chair) Date _____