

To: Members of Cottenham Parish Council **Community and Leisure Facilities Committee**
You are hereby summoned to attend a meeting
To be held in the Village Hall on Thursday 16th April 2015 at 7.30pm

AGENDA

The Public and Press are invited to attend

15L/052. Chairman's Introduction and Apologies

15L/053. Public participation – Standing Orders to be suspended

Public question time is dealt with prior to the start of the meeting and doesn't form part of the formal business of the Council. Time is limited to 30 minutes and each member of the public is entitled to speak once only in respect of business itemised on the agenda and shall not speak for more than 3 minutes in order to allow other people to also speak without the public session exceeding its allotted time. NB: Councillors will not be able to respond on items on the agenda, but will take notice of the views put forward.

15L/054. To accept Declarations of Interest - To receive disclosures of pecuniary and non-pecuniary interests from Councillors on matters to be considered at the meeting.

The disclosure must include the nature of the interest. If you become aware, during the course of a meeting, of an interest that has not been disclosed under this item you must immediately disclose it. You may remain in the meeting and take part fully in discussion and voting unless the interest is pecuniary. An interest is pecuniary if a member of the public with knowledge of the relevant facts would reasonably regard it as so significant that it is likely to prejudice your judgement of the public interest and it relates to a financial or regulatory matter.

15L/055. Minutes - To resolve that the minutes of the Committee meeting held on the 17th March 2015 be signed as a correct record

15L/056. Reports

- **Clerk** – report circulated prior to the meeting to highlight matters on agenda & update on matters arising since last meeting
- **Playground safety** – report circulated prior to the meeting

15L/057. New skatepark – To receive an update on the project – Cllrs Morris/Berenger/Collier

15L/058. Changing rooms – To receive an update on the project – Cllrs Morris & Mudd

15L/058. Cricket square – To consider future extension of the cricket square – Cllr Mudd

15L/058. Refreshments at rec ground – To consider trialling the serving of refreshments at the rec ground during school May half term and summer holidays – Clerk

15L/058. Cambridgeshire Community Fair – To consider attendance at this event on 2nd June – Cllr Mudd

15L/058. Outdoor gym equipment – To consider quotes for equipment, suitable location and grant application

15L/058. Pedestrian gate – To consider quotes for provision of pedestrian gate to link rec ground with third field (to be paid by a grant) and installation – Clerk

15L/058. WI Anniversary tree – To consider a location for a tree donated by Cottenham WI - Clerk

15L/058. Moat – To consider quote for removal of fence posts and making good at a cost of £120 + VAT – Cllr Mudd

15L/058. Baby clinic – To consider Village Hall hire (1st Wednesday of the month) - Clerk

15L/058. Replacement rubbish bins – To consider purchase of up to 4 new rubbish bins - Clerk

15L/058. Tenison Manor buffer zone – To consider access issues - Clerk

15L/058. Rec ground pumping station – To consider routine service & maintenance at a cost of £496.20 + VAT - Clerk

15L/045. Green waste at the Rec – To consider update on how best to dispose of grass cuttings/clippings – Cllr Mudd

15L/045. Defibrillator – To consider relocating the equipment to enable better public access – Andy Ward

15L/045. AGM report – To consider agreement of report for submission to the AGM – Cllr Mudd

15L/049. Matters for consideration at the next meeting

15L/050. Dates of next meetings – 19th May 2015

15L/051. Close of Meeting

