

To: Members of Cottenham Parish Council **Community and Leisure Facilities Committee**  
You are hereby summoned to attend a meeting held in the Village Hall on Tuesday 16<sup>th</sup> February 2016 at  
7.30pm

### AGENDA

The Public and Press are invited to attend

**16L/018. Chairman's Introduction and Apologies**

**16L/019. 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.*

**16L/020. 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.*

**16L/021. Minutes - To resolve that the minutes of the Committee meeting held on the 19<sup>th</sup> January be signed as a correct record**

**16L/022. 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
- **Changing Rooms** – update on the project
- **User Contracts** – update on progress
- **Village Hall refurbishment** – update on progress
- **Fitness equipment** – update on installation on Tenison Manor
- **Festival 2016** – update on arrangements

**16L/023. WARG Field**– consider next steps for improvement of facility – Cllr Morris

**16L/024. Rec play equipment repairs**– consider update following meeting with supplier – Clerk

**16L/025. Playhouse replacement** – consider replacement for existing equipment at Rec – Clerk

**16L/026. Cottenham Environmental Audit Group** – consider use for offer of funding – Clerk

**16L/027. Phone Box** – consider use for adopted phone box on Denmark Road/High Street – Clerk

**16L/028. Flooding** – identify vulnerable areas for use of sandbags

**16L/029. Queen's 90<sup>th</sup> Birthday Celebrations** – consider arrangements for beacon lighting ceremony

**16L/030. Land at rear of Sports Pavilion** – consider potential usage of land – Cllr Mudd

**16L/031. Trade waste** – consider arrangements for collections at Rec Ground – Cllr Morris

**16L/032. BGW ditch** – to consider agreement with Taylor Wimpey – Cllr Mudd

**16L/033. Balancing Pond** – to consider agreement with Persimmon and Anglian Water – Cllr Mudd

**16L/034. Public art** – To consider process for selecting projects – Cllr Mudd

**16L/035. Cambridge Acre** – To consider response to survey re. funding – Cllr Mudd

**16L/036. Matters for consideration at the next meeting**

**16L/037. Date of next meetings** – 15<sup>th</sup> March 2016

**16L/038. Close of Meeting**

