

## COTTENHAM PARISH COUNCIL

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, Lambs Lane on Tuesday 16<sup>th</sup> September 2014 at 7.30pm

### AGENDA

The Public and Press are invited to attend

**14L/032. Appointment of Chair for Community & Leisure Facilities Committee** - Ratification

**14L/033. Chairman's Introduction and Apologies**

**14L/034. 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.*

**14L/035. 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.*

**14L/036. Minutes** - To resolve that the minutes (circulated to members) of the Committee meeting held on the 19<sup>th</sup> August be signed as a correct record

**14L/037. Reports**

- **Clerk** – report circulated prior to the meeting
- **Playground safety** – report circulated prior to the meeting

**14L/038. Co-option** – To consider co-option of main rec ground user representatives as per the Terms of Reference – Cllr Beckford

**14L/039. Changing rooms** – To receive and consider procurement strategy for the changing rooms – Cllrs Morris & Mudd

**14L/040. Microwave** – To consider purchase of replacement microwave for the village hall following user requests - Clerk

**14L/041. Dishwasher** – To consider purchase of dishwasher for the village hall following user requests - Clerk

**14L/042. Festival money** – To consider how the money raised at the Cottenham Festival is spent – Cllr Beckford

**14L/043. Maintenance to benches located on The Pond and High St and PC noticeboards** – To consider maintenance to the wooden benches and repairs to 3 of the noticeboards at a cost of £394.70 + VAT – Clerk

**14L/044. Village noticeboards** – To consider provision of additional village noticeboards following resident requests - Clerk

**14L/045. Carol concert** – To consider holding a carol concert on the village green on 16<sup>th</sup> December and forming a working party to organise the event - Clerk

**14L/046. Additional car parking** – To consider provision of additional car parking spaces on Wilkin Walk and Harlestons Road – Cllr Richards

**14L/047. WARG Field (Histon Road)** – To consider use for the gifted land – Clerk

**14L/048. Matters for consideration at the next meeting**

**14L/049. Dates of next meetings – 21<sup>st</sup> October, 18<sup>th</sup> November.**

**14L/050. Close of Meeting**

Jo Brook - Clerk

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10<sup>th</sup> September 2014