

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 17th May 2016 at 7.30pm

AGENDA

The Public and Press are invited to attend

16L/084. Election of Chair

16L/085. Chairman's Introduction and Apologies

16L/086. 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/087. 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/088. Minutes - To resolve that the minutes of the Committee meeting held on the 19th April be signed as a correct record

16L/089. 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
- **Festival 2016** – update on arrangements
- **Youth Projects** – update on arrangements for courses and termly Connections Bus report

16L/090. Vandalism at Rec – to receive report regarding damage caused to new Pavilion – Cllr Morris

16L/091. Child Protection Policy – consider amendments and clarification to appendix 1 – Clerk

16L/092. CALF Terms of Reference – review of Terms of Reference - Clerk

16L/093. Balancing Pond – consider update regarding meeting with Persimmon about adoption – Cllr Morris

16L/094. Public Liability Insurance – consider amends to requirements for private hire of Village Hall – Clerk

16L/095. Kids Only – to consider request from Kids Only to store two leather sofas at the Village Hall - Clerk

16L/096. Matters for consideration at the next meeting

16L/097. Date of next meeting – 21st June 2016

16L/098. Close of Meeting



Jo Brook - Clerk
Right Side Entrance, Community Centre,
250a High Street, Cottenham, Cambridge, CB24 8RZ
Tel: 07503 328401 clerk@cottenhampc.org.uk

11th May 2016