

**To all Members of Cottenham Parish Council**

You are hereby summoned to attend an **Extra Ordinary Parish Council Meeting**  
To be held in the Village Hall, Lambs Lane, Cottenham on **Wednesday 17<sup>th</sup> October 2018 at 7.15pm**

**AGENDA**

All Parish Council Meetings are open to the Public and Press

- 18/213. Chairman's Introduction and Apologies for absence** - *Schedule 12 of the Local Government Act 1972 requires a record to be kept of the members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Parish Clerk as it is usual for the grounds upon which apologies are tendered also to be recorded. Under Section 85(1) of the Local Government Act 1972, members present must decide whether the reason(s) for a member's absence are accepted.*
- 18/214. To accept Declarations of Interest and Dispensations** – *i. To receive disclosures of pecuniary & non-pecuniary interests from Councillors on matters to be considered at the meeting. ii. To receive written requests for dispensation. iii. To grant requests for dispensation as appropriate. (NB this does not preclude any later declarations).*
- 18/215. 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 asked to restrict their comments and/or questions to 3 minutes in order to allow other people to speak without the public session exceeding its allotted time. Questions not answered at this meeting will be answered in writing to the person asking the question, or may appear as an agenda item for the next meeting. Photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is permitted. A person may not orally report or comment about a meeting as it takes place if he is present at the meeting of a parish council or its committees but otherwise may film, photograph or make an audio recording of a meeting; use any other means for enabling persons not present to see or hear proceedings at a meeting of a parish council as it takes place or later; report or comment on the proceedings in writing during or after a meeting or orally report or comment after the meeting. However, anyone wishing to do so must speak to the clerk prior to the meeting as there is policy which must be followed.*
- 18/216. Cottenham Recreation Ground development** – Related to proposed developments at Cottenham Recreation Ground, there are four suggested resolutions:
- a) Consider investing up to £150K from reserves to prepare competitive tender documentation for the upgraded Car Park, replacement Village Hall and Nursery.
  - b) Consider investing up to £60K from reserves on competitively-tendered preparatory groundworks related to the improved access road and car park.
  - c) Consider applying to MHCLG for borrowing powers to support loans, repayable from reserves and within the nominal £1/week precept on a Band D equivalent home over no more than 25 years, to complete the Car Park, Village Hall and Nursery projects.
  - d) Consider negotiating appropriate transition contracts with users of the current Village Hall.
- 18/217. Close of Meeting**



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12<sup>th</sup> October 2018