

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 15<sup>th</sup> March 2016 at  
7.30pm

## AGENDA

The Public and Press are invited to attend

### 16L/039. Chairman's Introduction and Apologies

### 16L/040. 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/041. 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/042. Minutes - To resolve that the minutes of the Committee meeting held on the 16<sup>th</sup> February be signed as a correct record

### 16L/043. 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

### 16L/044. Cricket square – consider removal of small cricket pitch on 1<sup>st</sup> field (request from Groundsman) – Clerk

### 16L/045. Land at rear of Pavilion – update following discussion with netball & other sports clubs – Cllr Richards

### 16L/046. Colts contract – consider amendment to event fee – Cllr Richards

### 16L/047. Additional security at Village Hall – consider additional security measures for Village Hall – Cllr Morris/Andy Ward

### 16L/048. Car parking – consider how to take forward plans to increase amount of parking spaces – Clerk

### 16L/048. VH booking requests – consider requests to hold 18<sup>th</sup> and 21<sup>st</sup> birthdays at the Village Hall – Clerk

### 16L/050. Trade waste – consider update following discussions with Ladybirds – Clerk

### 16L/051. S&SC Contract – consider amendment to Sports & Social Club contract in relation to hall hire – Cllrs Morris/Mudd

### 16L/052. Queen's 90<sup>th</sup> Birthday Celebrations – consider arrangements for beacon lighting ceremony

### 16L/053. Dog fouling – consider potential methods of deterrent following rise in resident complaints – Clerk

### 16L/054. Youth projects – consider how to take agreed projects forward – Clerk

### 16L/055. Les King Wood – consider response to County Farms re. contributing £175 towards cost of repairs to the car park. NB: we would also incur additional costs from groundsman for spreading of the load – Clerk

### 16L/056. Grant funding – to consider potential projects for funding by grant schemes i.e. Community Chest or Tesco Bags of Help – Cllr Mudd

### 16L/057. Public art – consider draft process paperwork for applications/claims – Cllr Morris

### 16L/058. CALF Terms of Reference – consider amendments to the ToR's in relation to booking requests – Cllr Morris

### 16L/059. Playhouse replacement – consider quotes for replacement for existing equipment at Rec – Clerk

- 16L/060. Slide mound**– consider solutions and quote for surfacing to the slide mound – Clerk
- 16L/061. BGW ditch** – consider next stage of possible adoption – Cllr Mudd
- 16L/062. Balancing Pond** – consider update regarding possible meeting with Persimmon about adoption – Cllr Morris
- 16L/063. Whyatts Fair** – to consider request for use of the Green from 4<sup>th</sup> – 8<sup>th</sup> May – Clerk
- 16L/064. Matters for consideration at the next meeting**
- 16L/065. Date of next meeting** – 19<sup>th</sup> April 2016
- 16L/066. Close of Meeting**



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8<sup>th</sup> March 2016