

COTTENHAM PARISH COUNCIL

Community and Leisure Facilities Committee Minutes

Held in the Village Hall on Tuesday 17th February 2015 at 7.30pm

Present: Cllrs Mudd (Chair), Berenger, Collier Leeks, Morris and Terry Keeble, Alan Raven, Andy Ward

15L/023. Chairman's Introduction and Apologies – Clerk (holiday)

15L/024. Public participation – Standing Orders to be suspended – None present.

15L/025. To accept Declarations of Interest - To receive disclosures of pecuniary and non-pecuniary interests from Councillors on matters to be considered at the meeting. None declared.

15L/026. Minutes – Resolution that the minutes of the Committee meeting held on the 20th January 2015 be signed as a correct record. **RESOLVED.**

15L/027. 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

15L/028. New skatepark – To receive an update on the project – Cllr Morris gave an overview of the position. Wheelscape are looking at the situation regarding the underground electricity cables. They have approached UK Power Networks who may allow us to build over or move (at a cost). Access road concerns raised for concrete diggers. Original plan was track matting which would be approx. £10k. Looking at the cycle learning path the first quote is a further £4.5k on top of that figure. Feedback required whether to incorporate path with access required while work is progressing. The £10k track matting is possibly 'dead money'. Suggestion to talk to Durman Stearn and Cllr Morris will look at quotes. Cllr Collier is signing the WREN grant papers on our behalf for £45k. Hopefully Wheelscape will be on site as soon as possible with work expected to last 6 weeks.

15L/029. Changing rooms – To receive an update on the project – Durman Stearn commenced on 2nd Feb and will be completed by April 6th. The foundations have started and are on track. Completion of the whole project expected end of August. We have now formally registered for VAT. Do not have to charge Ladybirds or Bowls Club. We are ready to start claiming from the grant bodies after first valuation on March 2nd. The first invoice is expected to be approx. £60k.

15L/030. Village Hall door mats – Resolution to accept quote for replacement of door mats at the Village Hall at a cost of £98 + VAT. **RESOLVED.**

15L/031. Picnic tables/benches – to consider installation of picnic tables/benches at the Moat at a cost of £220 + VAT – We need 3 picnic tables at the Moat and these need to be chained down. Put to full council in March.

15L/032. Surfacing for aerial slide and Himalayan climbing frame – to consider removal of timber edging and banking of soil + grassing and installation of safety matting under the slide – Andrew has already carried out removal of the edging since it was in poor repair and a potential hazard. Clerk to obtain quotes for remaining work.

15L/033. Exclusion of public – To exclude the public from the meeting because of the confidential nature of the business to be discussed. Andy, Terry and Alan left the meeting.

It is hereby resolved in accordance with section 1 (2) of the Public Bodies (Admission to Meeting) Act 1960 that as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted at the next agenda item (s) the Chairman asks that in the public interest the public and press are temporarily excluded from this meeting and are herewith instructed to withdraw.

15L/034. Hire & partnership (user) agreements – To consider progress & next steps – Cllrs Richards arrived at 8.25pm.

15L/035. Matters for consideration at the next meeting – look at projects under the CALF budget (Cllr Morris), Village Hall working party update, changing rooms, skatepark.

15L/036. Dates of next meetings – 17th March 2015

15L/037. Close of Meeting – 8.44pm.