

Community and Leisure Facilities Committee Minutes

Meeting held in the Village Hall on Tuesday 20th October 2015 at 7.30pm

Present: Cllrs Mudd (Chair), Berenger, Morris, Nicholas, Terry Keeble, David Munns, Alan Ravan, Andy Ward and Clerk (Jo Brook)

- 15L/157. Chairman's Introduction and Apologies** – Chair stated that a letter had been received from the Cricket Club who have donated £1k towards the purchase of furniture in the new pavilion. Apologies accepted from Cllrs Collier (personal) and Young (work).
- 15L/158. Public participation – Standing Orders to be suspended** – none present.
- 15L/159. 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 received.
- 15L/160. Minutes** - Resolution that the minutes of the Committee meeting held on the 15th September 2015 be signed as a correct record. **RESOLVED.**
- 15L/161. Reports**
- **Clerk** – report circulated prior to the meeting to highlight matters on agenda & update on matters arising since last meeting. No further updates.
 - **Playground safety** – report circulated prior to the meeting.
 - **Changing Rooms** – update on the project. The building is not yet safe to use but this is being looked at tomorrow. The risk assessment needs reviewing. In principle the building can be used on Saturday under supervision.
- 15L/162. Signage at rec ground** – To purchase 2 signs to state 'no balls against the Village Hall' up to a value of £150. **RESOLVED.**
- 15L/163. WISER** – Resolution to hold an electrical recycling collection in January 2016. **RESOLVED.**
- 15L/164. Advertising banners** – Resolution that Cottenham Theatre Workshop be granted permission to site an advertising banner for panto on the Village Green only. **RESOLVED.**
- 15L/165. Ladybirds fencing** – Resolution to accept quote for replacement Ladybirds fence (recycling fencing from old skatepark) at a cost of £840 inc VAT. **RESOLVED.**
- 15L/166. Playhouse** – To consider obtaining quotes for replacement playhouse for the toddler playground. Item to be put forward for 16/17 budget.
- 15L/167. Cottenham Festival 2016** – To consider holding event at the recreation ground in June 2016 – Need to decide whether the event will be Saturday/Sunday or just one day as per 2014. Proposed date 25/26 June 2016. Resolution to put working party together consisting Cllr Berenger, Clerk, Alan Raven, David Munns. **RESOLVED.** NB: further reps to be approached as necessary.
- 15L/168. Projects** – consider where we are on our 2015/6 activity list; what we have completed, what is still ongoing and what we need to review – Cllr Morris outlined. Clerk to obtain quote for one piece of equipment for trial on Tenison Manor. Rugby drainage trial is ongoing. Resolution to recommend deep clean of the Village Hall. **RESOLVED.**
- 15L/170. KGV 90 Fund** – To consider submitting a grant application for a capital project. NB: item moved up the agenda to be heard before 15L/169. Suggestion that we submit bid for cricket square extension. Alan stated that Mel Pooley had said it would cost approx. £5k per strip and a minimum of 3 are needed. If we could extend further then the current junior pitch wouldn't be required, freeing up space on the first field. Mel can recommend a supplier to do the work. There is a very short timescale in which to complete an application. Resolution that working party consisting of Cllr Mudd and Alan Raven to submit a grant application to the KGV 90 Fund. **RESOLVED.**

15L/169. Projects 2016/17 – to consider project list for 2016/17 budgeting process – Cllr Mudd outlined potential projects:

- WARG field – swing, bench, trees & wildflower seeds (possibly could be dealt with in 2015/6 & maybe consider other play equipment) - £3,000 – would be more if other play equipment introduced.
- Disabled access path + fence to skatepark area - £15,000.
- Fitness equipment – Recreation ground and Old Village Green, Broad Lane - £10,000.
- Additional cricket squares - £15,000.

Total £43,000

£15k needs to be added to the suggested list for the Village Hall refurbishment. Terry Keeble left the meeting at 8.53pm. Resolution that request be made to FLAC for £58k for our 2016/17 budget. **RESOLVED.**

15L/171. Matters for consideration at the next meeting – Open space money (how to use). Cllr Berenger left the room at 9.11pm and took no part in discussions. Cllr Morris stated that we have a developer contribution of £145k that we need to use for open space. This could be cemetery improvements or even a rugby pavilion. Cllr Berenger returned at 9.13pm. Public art, BMX/dirt track (Cllr Berenger).

15L/172. Date of next meetings – 17th November 2015

15L/173. Close of Meeting – 9.15pm.

Signed _____ (Chair) Date _____