

Community and Leisure Facilities Committee Minutes

Meeting held in the Village Hall on Tuesday 21st February 2017 at 7.30pm

Present: Cllrs Mudd (Chair), Collier, Hodson, Morris, Nicholas, Richards, Bob Lee (Colts), Alan Raven (Cricket), Andy Ward (S&SC) and the Clerk

- 17L/014. Chairman's Introduction and Apologies** – apologies accepted from Cllr Berenger (personal) and Ian Stuchbury (CUFC).
- 17L/015. Public participation – Standing Orders to be suspended** – none present.
- 17L/016. 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.
- 17L/017. Minutes** – Resolution that the minutes of the Committee meeting held on the 17th January 2017 be signed as a correct record. **RESOLVED.**
- 17L/018. Reports**
- **Clerk** – The mobility gate at the Moat has now been fitted. Skatepark drainage has been improved. Cllr Richards arranging to see bench. Resident has reported a parking meter under the Lode bridge; been reported to police and EA. Cllr Nicholas commented that the works on the tree belt on Tenison Manor looked good. Cllr Morris stated that the company who have done the works to the right (Kingfisher Way) have been fired; the company who have done the works to the left (Woodlark Drive) have done a good job and they have quoted to complete the works behind Kingfisher Way.
 - **Health & Safety report** – Annual inspection due in April and Clerk to meet with Inspector to discuss the slide mound. Date TBC.
 - **Balancing Pond** – Cllr Morris reported that most of the work has now been completed. Persimmon are paying for some new safety rails either side of Broad Lane and to fix the pipe/hole in ground issue. Persimmon have also met with County to discuss what else needs to be done prior to adoption.
 - **Major developments** – Cllr Morris reported that all 3 developers had now submitted heritage statements. The Gladman 2 application is going to SCDC Committee on 1st March with Persimmon and County probably in April.
 - **Youth Provision** – update on Connections Bus and babysitting course – Cllr Collier reported that it may be possible to start the babysitting course after Easter but 2 trainers required; will contact Andrea Cowley accordingly. Andrea has also mentioned that there may be a 'spare' first aid course available at the end of March if we are interested. Cost would be £150. Clerk to follow up.
 - **Village Hall** – Cllr Morris reported that there were 2 serious consultee comments which needed attention. Firstly we've removed the hedge along the driveway to rectify one problem and the pathway will be widened to between 1.6-1.8m. The other issue is the design regarding mass/scale/height. Has met with the Planning Officer today. By putting in a split roof we can relieve the height problem and bring it down to 9m (we can't go above the height of the Primary School). We still need to prove that all of the functions of the building are required and have therefore decided to take an extension of 28 days to get the rest of the information together. There is an argument in the Local Plan that Cottenha is short of 400sqm of community space. Officer strongly believes they can approve without the application having to go to Committee. Cllr Richards left the room at 7.55pm. The revised design will be shared next week.
 - **CCTV** – Cllr Richards returned to the room at 7.57pm. Cllr Morris reported that the work has now mainly been completed and that the system is operational.
 - **Dog fouling** – still waiting for update on delivery for signs.
- 17L/019. Fen Reeves** – to consider possible improvements to access/parking following Cllr site visits and set up working party – Site visit has taken place. Cllr Morris has submitted a complaint to the Footpath Officer. Access may be possible via the 'landing stage' but the gate/fence would need replacing. Could possibly use the spare gate from the Moat. Defer until response received from Footpath Officer.
- 17L/020. Village Hall wi-fi** – to consider update regarding installation/reinstatement of wifi – Cllr Richards has spoken to Mark Bidwell who has stated that the connection can go in via the existing phone line. Won't be able to get hold of account number until next week then will speak to BT get cost. Defer.

- 17L/021. APM report** – to consider items for report in preparation for APM in May – Cllr Mudd stated that in the previous report we had listed the areas of responsibility and what projects had been done during the year. Cllr Mudd to compile similar information for 2016/17. Suggestions welcome.
- 17L/022. Matters for consideration at the next meeting** – Hall hire for charity event (Cllr Richards – full agenda)
- 17L/023. Date of next meeting** – 21st March 2017
- 17L/024. Close of Meeting** – 8.10pm.

Signed _____ (Chair)

Date _____