

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 Wednesday 16<sup>th</sup> December 2015  
at 7.30pm

## AGENDA

The Public and Press are invited to attend

**15L/192. Chairman's Introduction and Apologies**

**15L/193. 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.*

**15L/194. 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.*

**15L/195. Minutes** - To resolve that the minutes of the Committee meeting held on the 17<sup>th</sup> November 2015 be signed as a correct record

**15L/196. 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
- **Pavilion** – update on the project – Cllr Morris

**15L/197. Dog Fouling** – to receive an update on village-wide 'clean up after your dog' campaign – Cllr Collier

**15L/198. Online booking system** – to receive an update for on-line booking of pitches and operation of the Sports Pavilion – Cllr Morris

**15L/199. User contracts** - Review current state of play on contracts for Rec/Village Hall facilities – Cllrs Morris/Mudd

**15L/200. Village Hall refurbishment** – to receive an update on the project – Cllr Morris

**15L/201. Village Hall replacement** – to receive an update on the project – VH working party

**15L/202. Open Space S106** – To receive an update on use of developer contributions (approx. £145k) – Cllr Morris

**15L/203. Budget 2016/17** – To consider CALF suggested items discussed at FLAC meeting – Cllr Mudd

**15L/204. Public art** – To consider process for selecting projects – Cllr Morris

**15L/205. Yesteryear Road Run** – to consider permission for use of the Village Green on 24<sup>th</sup> April – Cllr Morris

**15L/206. Annual bike show** – to consider permission for use of the Village Hall/Rec Ground on 23<sup>rd</sup> July – Clerk

**15L/207. Youth provision** – to consider the approval of an 'enrichment programme' for young Cottenham residents – Cllr Collier

**15L/208. Tenison Manor tree belt** – to consider brief for work with a view to putting out to competitive tender – Clerk

**15L/209. Removal of hedging at Rec Ground** – to consider quotes for removal to facilitate additional car parking and consultation letter to residents - Clerk

**15L/210. Matters for consideration at the next meeting**

**15L/211. Picnic table repairs/maintenance** – to consider acceptance of quote for £285 to renew missing fixings, clean mildew/remove graffiti and retreat wood - Clerk

**15L/212. Date of next meetings** – Monday 14<sup>th</sup> December 2015

**15L/213. Close of Meeting**

