

# COTTENHAM PARISH COUNCIL

To: Members of Cottenham Parish Council **Community and Leisure Facilities Committee**  
You are hereby summoned to attend a meeting  
To be held in the Parish Office, Community Centre on Monday 15<sup>th</sup> December 2014 at 7.30pm

## AGENDA

The Public and Press are invited to attend

**14L/110. Chairman's Introduction and Apologies**

**14L/111. 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.*

**14L/112. 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.*

**14L/113. Minutes** - To resolve that the minutes (circulated) of the Committee meeting held on the 18<sup>th</sup> November be signed as a correct record

**14L/114. Reports**

- **Clerk** – report circulated prior to the meeting
- **Playground safety** – report circulated prior to the meeting

**14L/115. New skatepark** – To consider next steps following WREN decision – Cllrs Morris/Berenger/Collier

**14L/116. Changing rooms** – To receive an update on the project – Cllrs Morris & Mudd

**14L/117. Lawson's Circus** – To consider permission for Lawson's Circus to use the village green on 1<sup>st</sup> to 4<sup>th</sup> October 2015 - Clerk

**14L/118. Ladybirds building** – To consider request from Ladybirds to allow them to paint an 'achievement tree' on an internal wall - Clerk

**14L/119. Hedging on rec ground** – To consider removal of hedging between the 2<sup>nd</sup> and 3<sup>rd</sup> fields – Clerk

**14L/120. Verti-draining** – To consider deep-tine aeration at rec ground at a cost of up to £280+VAT per pitch - Clerk

**14L/121. Hire & partnership (user) agreements** – To consider progress & next steps – Cllrs Morris & Mudd

**14L/122. CALF Budget delegation and scrutiny** - currently the CALF Committee can identify wishes and needs but can only act on those needs by requesting financial authority at the next Council meeting which, while providing proper scrutiny, wastes Council time. Could we operate more effectively and accountably with a delegated budget (or three budgets covering Open Spaces, Village Hall and Changing Rooms)?

**14L/123. Village Hall** – To consider scoping a project for 2015/16 – we are likely to have some CPC budget for a Village Hall "makeover" which we could supplement with grants and increased lettings – how can CALF take the initiative on this? - Cllr Morris

**14L/107. Open spaces** – To consider scoping a project or two for 2015/6: we are likely to have some CPC budget for additional "open space" facilities which we may be able to supplement with grants or donations – how can CALF move this forward?

**14L/124. Matters for consideration at the next meeting**

**14L/125. Dates of next meetings** – 20<sup>th</sup> January 2015

**14L/126. Close of Meeting**