

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 Village Hall on Tuesday 17th February 2015 at 7.30pm

AGENDA

The Public and Press are invited to attend

15L/023. Chairman's Introduction and Apologies

15L/024. 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/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.

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/026. Minutes - To resolve that the minutes of the Committee meeting held on the 20th January 2015 be signed as a correct record

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 – Cllrs Morris/Berenger/Collier

15L/029. Changing rooms – To receive an update on the project – Cllrs Morris & Mudd

15L/030. Village Hall door mats – to consider acceptance of quote for replacement of door mats at the Village Hall at a cost of £98 + VAT - Clerk

15L/031. Picnic tables/benches – to consider installation of picnic tables/benches at the Moat at a cost of £220 + VAT – Cllr Mudd

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 - Clerk

15L/033. Exclusion of public – To exclude the public from the meeting because of the confidential nature of the business to be discussed.

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 Morris & Mudd

15L/035. Matters for consideration at the next meeting

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

15L/037. Close of Meeting



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10th February 2015