

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 Tuesday 18th October 2016 at 7.30pm

AGENDA

The Public and Press are invited to attend

16L/153. Chairman's Introduction and Apologies

16L/154. 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.

16L/155. 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.

16L/156. Minutes - To resolve that the minutes of the Committee meeting held on the 20th September be signed as a correct record

16L/157. Reports

- **Clerk** – report circulated prior to the meeting to highlight matters on agenda & update on matters arising since last meeting
- **Balancing Pond** – update on Persimmon adoption
- **Major developments** – update on speculative developments
- **Youth Projects** – update on arrangements for forthcoming course and Connections Bus reports

16L/158. Village Hall redevelopment – to consider recommending to Council to take design to full planning permission – Cllrs Morris

16L/159. CALF 2017/18 budget – to consider budget items to put forward to FLAC – Cllrs Morris and Mudd

16L/160. Grounds maintenance Contract – to consider reviewing the scope of the contract – Cllr Morris

16L/161. Recreation Ground tariffs – to review charges for use of the Recreation Ground – Cllr Morris

16L/162. CCTV – to consider placing a contract for installation of CCTV on the sports Pavilion – Cllr Morris

16L/163. Tariffs – to consider annual review of charges for use of the Parish facilities – Cllr Morris

16L/164. Neighbourhood Plan – to consider an endorsement of the scope for the amenities and facilities extract – Cllr Morris

16L/165. Phone box – to consider quote for restoration of phone box – Clerk

16L/166. Rubbish bins – to consider installation of a rubbish bin at the Pound – Clerk

16L/167. Matters for consideration at the next meeting

16L/168. Date of next meeting – 15th November 2016

16L/169. Close of Meeting



Jo Brook - Clerk
Right Side Entrance, Community Centre,
250a High Street, Cottenham, Cambridge, CB24 8RZ
Tel: 07503 328401 clerk@cottenhampc.org.uk

11th October 2016