

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 20th January 2014 at 7.30pm

AGENDA

The Public and Press are invited to attend

15L/001. Chairman's Introduction and Apologies

15L/002. 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/003. 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/004. Minutes - To resolve that the minutes (circulated) of the Committee meeting held on the 15th December 2014 be signed as a correct record

15L/005. Reports

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

15L/006. New skatepark – To consider next steps following WREN decision – Cllrs Morris/Berenger/Collier

15L/007. Changing rooms – To receive an update on the project – Cllrs Morris & Mudd

15L/008. Rubbish bins – To consider purchase of 2 replacement litter bins – Clerk

15L/009. Trees on village green – To consider maintenance to remove epicormic growth from trees to the level of Christmas lights – Clerk

15L/010. Rugby – To consider request from Renegades and Rascals for additional use of the Recreation Ground facilities - Clerk

15L/011. Colts – To consider request to accommodate further pitches at the Recreation Ground - Clerk

15L/012. Risk assessment – To consider review of current procedures for storage of cleaning items at VH - Clerk

15L/013. PHS Contract – To consider signing of revised contract for collection of sanitary bins - Clerk

15L/014. Morgan Sindall – To receive and consider report following meeting with Laura Deadman – Cllr Morris

15L/015. Allotment security – To consider security between the recreation ground and allotments – Clerk

15L/016. Ladybirds fence – To consider possible replacement of fencing alongside Ladybirds building – Cllr Morris

15L/017. Hire & partnership (user) agreements – To consider progress & next steps – Cllrs Morris & Mudd

15L/018. Drainage issues on 3rd field, Rec Ground – To consider seeking approval from County Farms as to whether CPC can arrange for a trench to be dug on County land to help with the drainage problems – Cllr Mudd

15L/019. Facilities Committee Terms of Reference – To consider amendment to CALF terms of reference to include delegated expenditure authority for up to 10% per quarter of the annual budget on each of various specified maintenance and council-delegated projects (as per resolution 15/016 13th Jan 2015) – Cllr Morris

14L/020. Matters for consideration at the next meeting

14L/021. Dates of next meetings – 17th February 2015

14L/022. Close of Meeting