

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, Lambs Lane on Tuesday 21st October 2014 at 7.30pm

AGENDA

The Public and Press are invited to attend

14L/051. Chairman's Introduction and Apologies

14L/052. 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/053. 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/054. Minutes - To resolve that the minutes (circulated) of the Committee meeting held on the 16th September be signed as a correct record

14L/055. Reports

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

14L/056. Colts tournament 2015 – To consider permission for the Colts to hold their annual 5 aside tournament on 24th May 2015 at the recreation ground – Clerk

14L/057. Recreation ground user agreements – To consider drawing up formal user agreements

14L/058. Village hall user agreements – To consider amendments to current user agreements

14L/059. Village green hire agreements – To consider amendments to current hire agreement

14L/060. PAT testing – To consider testing of equipment at the village hall - Clerk

14L/061. Bus shelter cleaning – To consider quotes for getting the bus shelters cleaned - Clerk

14L/062. Village hall cleaning – To consider drawing up of formal contract

14L/063. Connections Bus – To consider ongoing support for the youth bus in 2015/16 – Cllr Collier

14L/064. Christmas tree – To consider purchase of tree at a cost of £400 + VAT (inc. delivery) – Cllr Berenger

14L/065. Skatepark access – To consider disabled access to the new skatepark – Cllr Morris

14L/066. Rubbish bins – To consider purchase of additional bin for Wilkin Walk – Cllr Mudd

14L/067. Pumping station inspection – To consider permission for Aquarius Liquid Engineering to carry out annual pump inspection and service – Clerk

14L/068. Yesteryear Run 2015 – To consider giving permission to hold the event on the village green on 19th April 2015 – Clerk

14L/069. Lighting – To consider improvements to the lighting for the outside toilet at the rec ground

14L/070. Changing rooms – To receive an update on the project – Cllrs Morris & Mudd

14L/071. 2015/16 budget – To consider projects/items to be put forward to the Finance Committee for inclusion in the next budget – Cllr Mudd

14L/072. Vision Plan questionnaire – To consider results of the questionnaire – Cllr Ward

- 14L/073. Recreation Ground Play Area** – To consider repairs to the retaining timber surrounding the Himalayan Play & the Aerial Runway equipment – Cllr Mudd
- 14L/074. Terms of Reference** – To consider development of a 4-year strategic framework, reviewed at least annually, for desirable improvements to leisure, recreation and sports facilities within the village
- 14L/075. Circular Village Walk** – To consider creation of an access from the Recreation Ground to Les King Wood. Contact to be made with David Thomas of the Pathways Association – Cllr Mudd
- 14L/076. Vertidrainage** – To consider vertidrainage of recreation ground at a cost of £250 per day - Clerk
- 14L/077. Floodlights** – To consider obtaining quotes for repairs to the existing lights - Clerk
- 14L/078. Health & Safety matters** – To consider solution the finger entrapment problem on the gate entrance to the Skateboard Park – Cllr Mudd
- 14L/079. Matters for consideration at the next meeting**
- 14L/080. Dates of next meetings** – 18th November
- 14L/081. Close of Meeting**

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14th October 2014