

DRAFT Community and Leisure Facilities Committee Minutes
meeting held in the Village Hall on Tuesday 19th December 2017 at 7.30pm

Present: Cllrs Collier (Chair), Morris, Nicholas, Young and Andy Ward (S&SC), Andrew King (Groundsman), Asst Clerk

17L/148. Chairman's Introduction and Apologies – apologies accepted from Cllr Mudd (personal) and Alan Raven (Cricket).

17L/149. Public participation – none present.

17L/150. To accept Declarations of Interest - To receive disclosures of pecuniary and other interests from Councillors on matters to be considered at the meeting – none received.

17L/151. Minutes - To resolve that the minutes of the Committee meeting held on the 21st November 2017 be signed as a correct record - **RESOLVED**

17L/152. Reports

- **Clerk** – report circulated prior to the meeting to highlight matters on agenda & update on matters arising since last meeting – noted.
- **Health & Safety report** – Cllrs Mudd & Nicholas – noted.
- **Major developments** – update on speculative developments – Cllr Morris outlined as per reports pack. Bellway have some highways and drainage problems. Persimmon s106 agreement has been signed. CCC application to be heard at CPC Planning Meeting on Thursday. Karl Miles (Colts), arrived at 7.36pm.
- **Neighbourhood Plan** – Cllr Morris outlined as per reports pack– summary of Cottenham's Housing Needs will be looked at by CPC Planning Meeting on Thursday; 446 houses have been granted permission, which meets and exceeds requirements. Affordable homes are too expensive for 50% of Cottenham residents; CLT may help. Ian Stuchbury (CUFC) arrived at 7.39pm. Cllr Morris outlined technicalities of possible sites for affordable homes. NP Examiner pulling all information together.
- **Youth Provision** – Cllr Collier – awaiting information from last course (how many of attendees were Cottenham residents).
- **Village Hall, Nursery and access road** – Cllr Morris – circulated latest plans and outlined, lower than CPS, slightly smaller than previous, gable end removed to improve lighting upstairs - now not a major application so should make planning process easier. Cllr Young asked if £1 per week precept increase was still applicable, including the Nursey? Yes; now 2 buildings rather than one, timescales may increase. Cllr Morris circulated Nursery plans; will be open all year with longer hours than Ladybirds i.e. not just term times. Smaller foot print, single storey – will get some contribution from new development's S106. Cost will possibly be £3m for both buildings, car park and road improvements not included in original plans – costings to be examined early 2018.
- **Future pitch layouts** – Cllr Morris circulated drawings of CCCs proposal to change pitch layouts – now have chosen to build houses closer to the village and have suggested using land on edge of Les King Wood for sports. This land tilts away sharply and is very wet, new housing estate road ways are near to pitches, roadway to CPS cuts through pitches, greater distance to carry equipment, child safety - out of sight, parking. Could affect S&SC also - loss of income as lower footfall. Colts have submitted very detailed objections. Sport England have also written comprehensive rebuttal including concerns for their investment in pavilion. Sport England want proper sports assessment on the land. Expected to go to SCDCs planning committee on 10th Jan 2018. Cllr Young recommended that the Sports Clubs send a representative to SCDCs planning committee to emphasise the major implications for all clubs particularly Colts and write to District Councillors, Josh Schumen and David Jenkins; District Councillors can talk longer than the 3 mins allowed for members of the public. Key issue is unsuitability of the ground – will be more expensive to prepare and maintain/upkeep. Possible hire increases. The housing estate could become a car park.

17L/153. 2018/19 Budget – to consider provisional revenue and capital budget requests – Cllr Morris outlined – Possible projects: MUGA (maybe fully funded from S106), skatepark extension including floodlighting, tennis courts refurbishment, more benches around the village, trim trail, play equipment on BGW, Tenison Manor and WARG field, Old Rec overhaul.

- 17L/154. **Recreation Ground traffic** – to consider traffic reduction measures – Cllr Morris still waiting for info from Colts; Karl to discuss with Jason.
- 17L/155. **Fen Reeves** – to consider how to proceed with coppicing work. Resolution to obtain 3 quotes and get work done professionally for approx. £500, using the best value quote. **RESOLVED**
- 17L/156. **Matters for consideration at the next meeting** – play equipment locations.
- 17L/157. **Date of next meeting** – 23rd January 2018
- 17L/158. **Close of Meeting** – 8.43pm

Signed _____ (Chair) Date _____

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