

DRAFT Community and Leisure Facilities Committee Minutes
Meeting held in Cottenham Village Hall on Tuesday 16th April 2019 at 7.30pm

Present: Cllrs Young (Chair), Dewey, Kidston, Peter Hewitt, Alan Raven (Cricket), Andy Ward (S&SC), and the Clerk

- 19L/037. Chairman's Introduction and Apologies** – Apologies accepted from Cllrs Morris (holiday), Nicholas (sick), Wilson (holiday), Louise Cooke (Tennis), Andrew King and Eddie Murphy (Rugby).
- 19L/038. Public participation – Standing Orders to be suspended** – None present.
- 19L/039. To accept Declarations of Interest and Dispensations** – None given. Cilla Reid (Tennis) arrived 7.32pm.
- 19L/040. Minutes** – Resolution that the minutes of the Committee meeting held on the 19th March 2019 be signed as a correct record. **RESOLVED.** Karl Miles (Colts) arrived 7.33pm.
- 19L/041. Reports**
- **Clerk report** – Pound Parking: clarification sought over the wording. Agreed Mon-Sat. Broad Lane Old Rec: dog poo signs to be replaced. Mr Miles mentioned a change to local by-laws; Clerk to follow up. Have chased New Life on the Old West project (was expecting information end of March). Litter at Cow Lane/Broad Lane bridleway junction has been reported to SCDC Envirocrime. Histon Road cycle studs work will be done June/June; 130 new studs to be added rather than just replacing broken ones. Welcome pack is going well but final document completion pushed back to end of April due to holidays at SCDC. Defib installation has been chased again. Have had several discussions with the police and they have been undertaking foot patrols of the Rec (including drug searches), Moat and Broad Lane area. Noted that ground already dry on both tennis courts and cricket square; groundsman already having to water.
 - **Health & Safety reports** – Report noted. Groundsman to complete repairs. RoSPA inspection due this month.
 - **Major developments** – County – sold its Rampton Road development site to This Land on Friday 12th April 2019. The area of land included in the sale excluded the area of land currently leased to the Parish Council. However This Land has an option to acquire the land at a later date. Clerk to query whether there are any conditions relating to the option on the lease. Bellway – have chased re. queries on forthcoming pavement works. No details yet as to when works will commence.
 - **Village Hall & Nursery update** – Report noted. Clerk meeting tendering contractors onsite. One tendering contractor has pulled out so W&B to appoint additional company. Tender deadline pushed back to 10th May accordingly.
 - **Youth report** – termly report received. Clerk has spoken to Alan Webb regarding drug issues at the Rec and they will do a session with the Bus users accordingly.
- 19L/042. CPS field** – consider potential use of Primary School playing field for football (Colts) – Mr Miles now has the gate measurements and agreement in principle however final details to be agreed. Defer.
- 19L/043. Tennis for Free 19th May** – consider permission for use of Rec Ground courts for 'Tennis for Free' event to be held by Cottenham Tennis Club (in conjunction with the LTA) and associated arrangements – Mrs Reid outlined the event, which is an LTA initiative. Agreed that it was a good way to get more interest in the sport and getting more use from our courts. Resolution to permit Tennis for Free event on 19th May, giving free use of the Pavilion (kitchen/toilets/club room) and allow an advertising banner on the Village Green and courts. **RESOLVED.**
- 19L/044. Cambridge Open Studios banner** – Resolution to permit installation of banner on the Green during July on behalf of Cambridge Open Studios. **RESOLVED.**
- 19L/045. Matters for consideration at the next meeting** – CPS Field
- 19L/046. Date of next meeting** – 21st May 2019
- 19L/047. Close of Meeting** – 8.13pm.

Signed _____ (Chair) Date _____