

DRAFT Community and Leisure Facilities Committee

Meeting held in the Village Hall on Tuesday 17th November 2019 at 7.30pm

Present: Cllrs Wilson (Chair), Dewey, Morris, Louise Cooke (Tennis), Bob Lees (CUFC), Alan Raven (Cricket), Andy Ward (S&SC) and the Clerk

- 19L/084. Chairman's Introduction and Apologies** – Apologies accepted from Cllrs Hewitt (work), Young (work), Andrew King, Eddie Murphy and Ian Stuchbury.
- 19L/085. Public participation – Standing Orders to be suspended** – None present.
- 19L/086. To accept Declarations of Interest and Dispensations** – None given.
- 19L/087. Minutes** – Resolution that the minutes of the Committee meeting held on the 21st May 2019 be signed as a correct record. **RESOLVED.** John Bowstead (Colts) arrived at 7.32pm. Resolution that the minutes of the Committee meeting held on 17th September 2019 be signed as a correct record. **RESOLVED.**
- 19L/088. Reports**
- **Clerk report** – report noted. One of the Pavilion crash bars isn't functioning; caretaker investigating. Carol donations coming in. Parentmail sent by CVC regarding alleging drug dealers at the Rec; Clerk has sent response. Need to finalise Operation London Bridge arrangements.
 - **Health & Safety reports** – Report noted. Toddler area going into storage during nursery construction. Some larger items (net climbing frame and swings) will be cordoned off.
 - **Major developments** – Report noted.
 - **Village Hall & Nursery update** – Report noted. Working to principle of handing over site on 2nd December. Early car park work will be done. Pre-demolition survey has been undertaken (non-invasive); low risk shown of asbestos in 2 of the changing rooms and signage installed accordingly.
 - **Youth report** – Report noted.
- 19L/089. Medical Centre** – consider possible ways and means to deliver a Medical Centre in Cottenham – Cllr Morris ran through the report. Links to Neighbourhood Plan which indicated high demand for a medical centre. The Neighbourhood Plan is now nearly complete and the working party are meeting tomorrow to discuss suggested changes by our Inspector. The medical centre would need money, land and the CCG on board. Would residents be agreeable to a £1-2 per week increase on the precept (based on Band D)? Ballot would be required. Add feasibility study to 2020/21 budget.
- 19L/090. 2020/21 budget** – consider expense and capital budget items for 2020/21 – Suggestions put forward were: medical centre feasibility study (£10k), drainage (£2k), LED floodlights (£40k), cricket nets (£40k), tennis court maintenance (£4k), Ladybirds building maintenance (£10k), play area restoration (£5k), Connections Bus (£12k), trees (£2k). Mrs Cooke to write brief report detailing tennis court usage. Noted that user agreement for the courts could work (as per football clubs); Cllr Morris to look into contractual problems. Floodlights on the tennis courts may be an issue due to nearby properties. Hard courts would cost approx. £100k with floodlights. Clerk to check summer Connections Bus attendance figures.
- 19L/091. Matters for consideration at the next meeting** – tennis courts, Colts tournament 24th May 2020.
- 19L/092. Date of next meeting** – 21st January 2020
- 19L/093. Close of Meeting** - 8.46pm

Signed _____ (Chair) Date _____