

To: Members of Cottenham Parish Council **Community and Leisure Facilities Committee**
You are hereby summoned to attend a meeting held in the Village Hall on Tuesday 8th February at 7.30pm

AGENDA

The Public and Press are invited to attend

- 22L/001. Chairman's Introduction and Apologies** - *Schedule 12 of the LGA 1972 requires a record to be kept of the members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Clerk as it is usual for the grounds upon which apologies are tendered also to be recorded. Under Section 85(1) of the Local Government Act 1972, members present must decide whether the reason(s) for a member's absence are accepted.*
- 22L/002. Public participation** – *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 asked to restrict their comments and/or questions to 3 minutes in order to allow other people to speak without the public session exceeding its allotted time. Questions not answered at this meeting will be answered in writing to the person asking the question or may appear as an agenda item for the next meeting.*
- 22L/003. To accept Declarations of Interest and Dispensations** – *i. To receive disclosures of pecuniary & non-pecuniary interests from Councillors on matters to be considered at the meeting. ii. To receive written requests for dispensation. iii. To grant requests for dispensation as appropriate. (NB this does not preclude any later declarations).*
- 22L/004. Minutes** – to resolve that the minutes of the Committee meeting held on the 16th November 2021 be signed as a correct record.
- 22L/005. Reports**
- **Clerk report**
 - **Health & Safety reports** – Cllrs Bailey/Hewitt/Kidston
 - **FA meeting** – Cllr Hewitt/Clerk
 - **Major developments** – Cllr Hewitt
 - **Village Hall** – Cllrs Hewitt, Ward & the Clerk
 - **Youth update** – Clerk
- 22L/006. Colts tournament** – Consider facility requirements for Colts tournament on 29th May – Clerk/Colts
- 22L/007. Cycle racks** – Consider obtaining quotes for cycle racks and paving by the Pavilion (22/23 budget allocation) – Clerk
- 22L/008. Queens Platinum Jubilee** – Consider village groups involvement in the event – Clerk
- 22L/009. Sports photos/trophies** – Consider locating photos and trophies from the Rec sports clubs in the Pavilion – Clerk
- 22L/010. Bird boxes** – Consider installation of bird boxes at WARG Field – Cllr Loveluck
- 22L/011. Matters for consideration at the next meeting**
- 22L/012. Date of next meeting** – Consider amending 2 monthly meeting dates (next meeting currently scheduled 8th March 2022) - Clerk
- 22L/013. Close of Meeting**



Jo Brook - Clerk

1st February 2022