

DRAFT Community and Leisure Facilities Committee Minutes
Meeting held in the Village Hall on Tuesday 8th February at 7.30pm

Present: Cllrs Hewitt (Chair), Bailey, Kidston, Loveluck, Ward, Louise Cooke (Tennis), Karl Miles (Colts), Alan Raven (Cricket), Chris Richards, Ian Stuchbury (CUFC) and the Clerk

22L/001. Chairman's Introduction and Apologies – The Chair started by thanking Cllrs Faulkner and Stewart who have resigned from the council. Apologies accepted from Cllrs Hutchison (meeting), Jones (holiday) and Andrew King (groundsman).

22L/002. Public participation – None present.

22L/003. To accept Declarations of Interest and Dispensations – None given.

22L/004. Minutes – Resolution that the minutes of the Committee meeting held on the 16th November 2021 be signed as a correct record. Proposed Cllr Loveluck and seconded by Cllr Ward. **RESOLVED.**

22L/005. Reports

- **Clerk report** – Report noted. Look at the potential for 'No Mow May' campaign; Cllr Loveluck to discussion with the groundsman. Need to think of some permanent locations. ACV: might be an option via the parish plan; would need significant work and need to show consultation with residents.
- **Health & Safety reports – Report noted.** Cllr Bailey undertook inspection in December and Cllr Kidston in February. Lot of smaller repairs to be done. Still have £500 in maintenance budget and would like to get a few of the benches restored and preserve the trim trail. Need to add soil to the slide mound to repair. Discussion regarding toddler area; Cllr Kidston to take up the reins for redevelopment project.
- **FA meeting** – Report noted. The facilities provided at CVC won't get duplicated at the Rec; the current pitch will be made full size and rotated 90 degrees. If that goes ahead that opens up the opportunity for more flexible development of the Tilia land. Any development would require planning permission; this could take approx. 18 months. We have approx. £500k of S106 monies for open space development and this can include professional fees. Some third party funding will still be required. Need to produce a masterplan of the whole Rec. The main focus will be the Tilia field and we have asked County what they are doing with the space field but can't currently get a response. Also need a definitive answer to what is happening with the 3rd field pending CPS extension.
- **Major developments** – Report noted. Tilia landscaping plans shown. Option for FA funded nets along the boundary where houses go up to the existing hedge (to stop balls going over).
- **Village Hall** – Report noted. Snagging ongoing. Working party meeting tomorrow. Still need a caretaker. Working on terms of reference for bar and events working party.
- **Youth update** – Report noted. Numbers have declined; why isn't it busier? Cllr Hewitt to follow up with Connections and raise at APM.

22L/006. Colts tournament – Consider facility requirements for Colts tournament on 29th May – Waiting for measurements to ensure can fit the required number of pitches. Requires proper marshalling of the car park. Need to reinforce the no dogs policy to away teams. Will use toilets in both the Hall and Pavilion.

22L/007. Cycle racks – Consider obtaining quotes for cycle racks and paving by the Pavilion (22/23 budget allocation) – Clerk outlined. Cllr Loveluck to ask if some of the County Council racks could be used at the Pavilion. Need quotes for paving.

- 22L/008. Queens Platinum Jubilee** – Consider village groups involvement in the event – Report noted. Need to approach wider clubs to see if they’d like to be involved.
- 22L/009. Sports photos/trophies** – Consider locating photos and trophies from the Rec sports clubs in the Pavilion – Clerk outlined proposed locations for the photos/trophies. Resolution to permit Cottenham Cricket Club and CUFC/Colts to put shields/photos in the Pavilion at agreed locations. Proposed Cllr Ward and seconded by Cllr Bailey. **RESOLVED.** Clubs to liaise accordingly.
- 22L/010. Bird boxes** – Resolution to install bird boxes at WARG Field. Proposed Cllr Loveluck and seconded by Cllr Ward. **RESOLVED.**
- 22L/011. Matters for consideration at the next meeting**
- 22L/012. Date of next meeting** – 12th April
- 22L/013. Close of Meeting** – 9.01pm.

Signed _____ (Chair) Date _____

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