

CAMBOURNE PARISH COUNCIL

District of South Cambridgeshire

LEISURE & AMENITIES COMMITTEE

NOTICE IS HEREBY GIVEN that a meeting of this Committee will be held in **The Hub Community Centre**, Cambourne on **21**st **November 2017** immediately following the Special Council Meeting, to which members of the Committee are hereby summoned to attend for the purposes of the following business.

Members of the public and press are also invited to attend.

Parish Clerk to the Parish Council

15th November 2017

<u>AGENDA</u>

PUBLIC ADDRESS TO COUNCIL

"A public question time shall be not be part of the formal business of the meetings of the Council or its committees and shall continue for a period of not more than 15 minutes. Questions shall be dealt with prior to the commencement of the meeting (an additional 15 minutes shall be allowed in exceptional circumstances at the discretion of the Chairman)." Residents will be given an opportunity to speak for a maximum of 3 minutes. Please note Councillors will not be able to respond on items on the agenda, but will take notice of the views put forward.

1. APOLOGIES FOR ABSENCE

2. MINUTES OF PREVIOUS MEETING

To approve as a correct record the minutes of the Meeting held on 19th September 2017 LA.M72

3. MEMBERS DECLARATION OF INTEREST OR REQUEST FOR DISPENSATION for items on the agenda. Members are reminded that they are required to ensure their Declaration is updated within 28 days of any change in circumstances.

4. CHAIRMAN'S ANNOUNCEMENTS

5. CYP To receive a report.

6. **REPORT ON FACILITIES:**

To receive reports on the following items.

- 6.1 BURIAL GROUND
- 6.2 ALLOTMENTS
- 6.3 PLAYGROUNDS, OPEN SPACES, SKATE PARK AND FOOTPATHS
- 6.4 PREMISES
- 6.5 CAMBOURNE SPORTS FACILITIES
- 6.6 BOWLS CLUB
- 6.7 SPORT IN CAMBOURNE
- 6.8 TRAILER PARK

7. PARISH PLAN

To consider the action plan relating to Leisure & Amenities Committee.

8. BUDGET 2018 – 2019

To consider items for inclusion in the budget for 2018 - 2019

9. CORRESPONDENCE

To receive correspondence.

10. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

Exclusion of the press and the public.

MOVE: that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the Press and the Public be excluded from the Meeting.

11. PLAY PROVISION

To receive a report on tenders from the Parish Clerk.

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 Re-admittance of the press and the public. MOVE: that the confidential business having been concluded, the Press and Public be re-admitted to the meeting.

13. TO CONFIRM DATE OF NEXT MEETING – 20th February 2018

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