



Mrs L M Marsh
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16 March 2017

NOTICE OF MEETING: RECREATION COMMITTEE
TIME: 7.30pm
DATE: Monday, 27 March 2017
VENUE: Community Room, New Road, Impington

Mrs L Marsh – Clerk to Recreation Committee

MEMBERS: 5 + 2 Ex Officio, 4 User-Representatives
QUORUM: 3 Parish Councillors

AGENDA

	Elected members: Cllrs Steve Carrington, Marian Cleaver, Neil Davies, Brian Ing, Ed Stonham Ex officio members: Cllrs David Jenkins, Andy Butcher Current Co-Opted Members: Mrs Fidler (Tennis), Mr Franklin (Bowls), Mr Joslin (Histon Hornets), Mr Uttridge (Cricket)	
R16/065	Apologies for Absence	To Note
R16/066	To Receive declarations of interests and dispensations To receive declarations of pecuniary interest from Councillors on items on the agenda To receive written requests for dispensations for disclosable pecuniary interests (if any)	To Note
R16/067	Public Participation To allow up to 15 minutes for any members of the public to address the meeting in relation to any matter on the agenda	
R16/068	To Approve Minutes of the Meeting Held: ➤ 23 January 2017 - attached	To Note
R16/069	Matters Arising – for information only ➤ Actions List – attached ➤ Any other Matters Arising	To Note
R16/070	Club Matters	To Note

R16/071	Recreation Ground Pump Renovation ➤ Verbal update from Cllr Davies	To Note
R16/072	Sport Development ➤ Verbal report from Cllr Davies	To Note
R16/073	Play Area ➤ Report attached including options for replacement roundabout at South Road play area	For Decision
R16/074	Neighbourhood Plan – to consider Enventure report findings	To Note
R16/075	Operations Report ➤ Attached	To note
R16/076	To Receive Finance Report ➤ Committee budgets to date – attached	To Note
R16/077	How to Communicate meeting discussions/decisions And to request items for next agenda/s	
R16/078	Date of Next Meeting: Proposed Monday, 22 May 2017	