

# WATERBEACH PARISH COUNCIL

## Notice of Meeting

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Notice is hereby given that a meeting of the Recreation Users Advisory Group of Waterbeach Parish Council will be held at the Old Pavilion, Cambridge Road, Waterbeach on Wednesday 23 August 2017 at 7.30 p.m. I summons you to attend for the purposes of considering and resolving the business to be transacted at the meeting as set out below.

Shelley Mason  
Parish Clerk

### RECREATION USERS ADVISORY GROUP

#### AGENDA

#### **16 / 1 THOSE PRESENT / APOLOGIES FOR ABSENCE**

#### **16 / 2 OPEN FORUM**

Open Forum of a maximum of fifteen minutes duration for members of the public to address Councillors. A member of the public may speak for up to 3 minutes to make representations, answer questions and give evidence at a meeting in respect of the business on the agenda (Standing orders 3e, 3f, and 3g). Anyone wishing to speak needs to be present at the beginning of the meeting.

#### **16 / 3 MINUTES**

To confirm the minutes of the meeting of the Recreation Users Advisory Group held on 28 February 2017.

#### **16 / 4 MEMBERS' INTERESTS**

To receive declarations from Members as to disclosable pecuniary and other interests and the nature of those interests in relation to any agenda item and to consider any applications for dispensations. (*See notes below.*)

#### **16 / 5 MATTERS RAISED BY THE COUNCIL**

i) To feed in any views on the three quotes and designs received for renovation of the Old Skatepark prior to a forthcoming consultation with toddler groups during September. (specification provided to bidders and comparison paper of incoming bids attached, designs will be on display in Council Office).

ii) To note plans to revise agreements between the Council and Clubs, most of which are over 10 years old, and comment on a draft template (attached).

ii) To consider what recommendation to make to Council regarding two approaches for use of the Recreation Ground (paper attached)

- Saturday morning tennis coaching
- Evening fitness sessions

iv) To note forthcoming review of fee levels

v) To discuss any other matters raised by the Council

**16 / 6 MATTERS RAISED BY USERS**

To consider other matters raised by members of the following clubs and groups

- (i) Bowls Club
- (ii) Cricket Club
- (iii) Colts Football
- (iv) Football Adults
- (v) Tennis Players

**16/7 DATE OF NEXT MEETING AND SUGGESTED ITEMS**

The proposed date for the next meeting is Wednesday 15 November 2017

## **ITEMS FOR NEXT AGENDA**

To raise items for inclusion on the agenda for the next meeting of the Advisory Group.

*Notes:*

- 1. Members are required to register any disclosable pecuniary interest and to declare both the interest and the nature of the interest at a meeting if the matter which is the subject of the interest is discussed.*
- 2. Members are required to declare any other interest as defined in the Members Code of Conduct and the nature of the interest at a meeting if the matter which is the subject of the interest is discussed.*
- 3. Applications for a dispensation to speak and/or vote on any matter that is the subject of an interest declarable at a meeting must be submitted to the Chairman or the Clerk on the form supplied before the start of the meeting.*