

Orchard Park Community Council

Community Clerk - Mrs V Wood.

Office address:

The Community Centre, Central Avenue, Orchard Park, Cambridge, CB4 2XD.

NOTICE OF MEETING: Full Council Meeting
TIME: 7.00pm
DATE: Wednesday 13th July 2016
VENUE: The Community Centre, Central Avenue, Orchard Park.

All Councilor's of Orchard Park Community Council Councilors Macaulay (Chair), Nixon (Vice Chair), Oboloje, Meschini, Brenton, Warren, Hosmer and Chan are hereby summoned to attend a meeting for the purposes of considering and resolving the business to be transacted at the meeting as set out below.

The meeting is open to the public (including press).

Mrs V Wood - Clerk to Orchard Park Community Council
8th July 2015



Quorum 3

Agenda

- CC16/029 Apologies for absence.** *(time allocation 2 minutes)*
- CC16/030 To receive declarations of interest:**
a) Councilors to declare any pecuniary interest in any items on the agenda
b) To receive written requests for dispensations for disclosable pecuniary interests (if any).
c) To grant any new requests for dispensation as appropriate. *(time allocation 2 minutes)*
- CC16/031 Public Participation:** To allow up to 10 minutes for any members of the public and Councilors declaring the existence and nature of a prejudicial interest to address the meeting in relation to the business to be transacted at that meeting. *(time allocation 10 minutes)*
- CC16/032 Minutes of 8th June 2016:** to agree the minutes of the previous meetings held on 8th June 2016 and note matters arising. *(time allocation 5 minutes)*
- CC16/033 To receive reports from District and County Councillors:**
i) Cambridgeshire County Council (Cllrs Mike Mason and D Jenkins)
ii) South Cambridgeshire District Council (Cllrs Cross, Stonham and Davies) *(16 minutes)*
- CC16/034 Community Centre Manager:** To receive a report on community and sporting facilities including -
i) Facilities new business, usage and monitoring:

- ii) Facilities maintenance needs and contracts:
- iii) Community groups/issues update: (15 Minutes)

CC16/035 Community Development: Update on Development to include –

- i) Update on final Fiesta arrangements
 - ii) Other planned Community events (15 minutes)
- (time check 8.05pm)*

CC16/036 Clerks Report: To receive a correspondence report including -

- i) General correspondence
- ii) Staff Pensions
- iii) Playpark maintenance and repairs
- iv) Grounds maintenance
- v) Website/Media update (15 minutes)

CC16/037 LAP Transfers and other legal issues: Consider draft deed of transfer on the LAP at Graham Rd (land parcel H - George Wimpey) complete as indicated.

CC16/038 Police Panel Meeting and Crime statistic update: to receive update by attending Members of the latest crime figures and proposed actions. (5 minutes)

CC16/039 Proposed Sports Facilities Extension: Consider action check list supplied by Bidwell's and make decision on how to instruct them to proceed. (5 minutes)

CC16/040 Planning Committee:

- i) Note the minutes from the meeting of 27th June 2016 and discuss matters arising.
- ii) Consider and new Applications in the absence of a meeting on 29th July 2016. (5 minutes)

CC16/041 Resource Committee:

- i) Note the minutes from the meeting of 8th July 2016 and discuss matters arising.
- ii) Request for new member to the Committee. (5 minutes)

CC16/042 Finance

- i) **Payments:** to review and approve June 2016 payments.
- ii) **BCR:** Consider the current BCR report and note matters arising
- iii) **Budget:** Update on audit, note any matters arising. (15 minutes)

(Members of the public are requested to leave the meeting room before personnel issues can be discussed).

CC16/043

Personnel

Staffing: Update on staffing issues:

(5 minutes)

Close of meeting 9.00pm

Full Council meetings are normally at 7pm on the second Wednesday of each month.

Public Speaking

The Council welcomes and encourages public attendance at meetings. All agendas have a Public Speaking slot at the start of a meeting where members of the public can ask questions or make statements.

Where questions relate to agenda items the Chair may use their discretion to bring forward that agenda item, or invite the public speaker to speak when the agenda is discussed. However, generally public speaking is limited to the start of the agenda item and not during the discussion by members.

Checklist

This “checklist” appears on council and committee agendas as a reminder of implications to be considered when decisions are made:

What powers will the Council be using when carrying out this decision?