

Orchard Park Community Council

Parish Clerk - Mrs V Wood.

Office address:

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

NOTICE OF MEETING: Resource Committee
TIME: 7pm
DATE: Friday 1th July 2016
VENUE: The Community Centre, Central Avenue, Orchard Park.

Resource Committee Members; Councilors R Nixon, Y Macaulay, D Warren, E Meschini and A Chan are hereby summoned to attend 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
24th June 2016



QUORUM: 3

A G E N D A

RC16/001 To elect Chair to the Resource Committee

RC16/002 To receive and approve apologies for absence

RC16/003 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.

RC16/004 Public Participation: To allow up to 10 minutes for any members of the public and Councillors declaring the existence and nature of a prejudicial interest to address the meeting in relation to the business to be transacted at that meeting.

- RC16/005 Minutes:** To consider the meeting minutes from 6th May 2015.
- RC16/006 Facilities:** Update on facilities including
- i) Income generation.
 - ii) Enhanced facility's usage, including business plans income prediction.
 - iii) Repair quotes and costings; to include copier/printer update.
- RC16/007 Reserve Funds:** Update on end of year investment status.
- RC16/008 Pensions:** Consider options for pension's schemes to comply with government legislation.
- RC16/009 Utility Renewal:** Consider recommendations for Community Centre Gas contract as recommended by our utility broker.
- RC16/010 Investment Status:** Review of current investments and interest rates.
- RC 16/011 Payments:** Review April 2015 payments and note any issues arising for Full Council.
- RC16/012 Consider BCR report:** Consider current BCR report, note any issues arising.

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

- RC16/013 Staffing resource issues update:**
- i) Staffing issues to report

Close of meeting