

Orchard Park Community Council

Parish Clerk - Mrs V Wood.

Office address:

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

NOTICE OF MEETING: Resource Committee
TIME: 7pm
DATE: Friday 4th November 2016
VENUE: The Community Centre, Central Avenue, Orchard Park.

Resource Committee Members; Councilors R Nixon, Y Macaulay, C Hosmer, 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
18th October 2016



QUORUM: 3

A G E N D A

RC16/044 To receive and approve apologies for absence

RC16/045 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.

RC16/046 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.

RC16/047 Minutes: To consider the meeting notes from 7th October 2016.

- RC16/48 Facilities:** Update on facilities including
- i) Income generation.
 - ii) Enhanced facility's usage, including Market facility.
 - iii) Repair quotes and costings – Consider any outstanding repair quotations.
- RC16/049 Pensions and Payroll:** Update.
- RC16/050 VAT Registration:** Progress report.
- RC 16/051 Budget 2017/18:** Consider first draft and note any suggested provisions for Full Council
- RC16/052 Payments:** Review October 2016 payments and note any issues arising for Full Council.
- RC16/053 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).

- RC16/054 Staffing resource issues:** Note any new issues arising.

Close of meeting