

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 5th May 2017
VENUE: The Community Centre, Central Avenue, Orchard Park.

Resource Committee Members; Councilors R Nixon, Y Macaulay, C Hosmer, E Meschini, A Chan and Q Jawadwala 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
1st May 2017



QUORUM: 3

A G E N D A

RC16/110 To receive and approve apologies for absence

RC16/111 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.

RC16/112 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.

- RC16/113 Minutes:** To consider the meeting minutes from 7th April 2017.
- RC16/114 Facilities:** Update on facilities including
- i) Income generation monthly figures.
 - ii) Business plan update.
 - iii) Repair quotes and costings – Consider any outstanding repair quotations.
- RC16/115 Sports Facility extension:** Receive updates to include –
- i) General update on delivery schedule.
 - ii) Funding applications update.
- RC16/116 Payments:** Review April payments and note any issues arising for Full Council.
- RC16/117 Consider BCR report:** Consider current BCR report to include investment of reserve funds and note any issues arising.
- RC16/118 Budget 2016/17 end of year figures:** receive any update on end of year figures and audit development.

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

- RC16/119 Staffing resource issues:** Consider staff issues arising to include –
- i) Consider applications received for current vacancy.
 - ii) Discuss and set interview dates.
 - iii) Consider temporary measures to cover maternity leave.
 - iv) Note any new issues arising.

Close of meeting