

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.pm
DATE: Wednesday 9th March 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
4th March 2015



Quorum 3

Agenda

- CC15/146 Apologies for absence.** *(time allocation 2 minutes)*
- CC15/147 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)
- CC15/148 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)
- CC15/149 Minutes of 10th February 2016:** to agree the minutes of the previous meeting held on 10th February 2016 and note matters arising. *(time allocation 5 minutes)*
- CC15/150 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)
- CC15/151 Cambridge Co-housing (K1) –** Members from the project are attending to give update and discuss any concerns Members may have regarding their latest planning application.
(15 minutes)

CC15/152 Community Centre Manager: To receive a report on community and sporting facilities including -

- i) Facilities usage
- ii) On-going general maintenance
- iii) Furniture upgrade and maintenance requirement
- iv) Community Development

(20 minutes)

(time check 8.10pm)

CC15/153 Clerks Report: To receive a correspondence report including -

- i) General correspondence
- ii) Ongoing remedial and finishing works
- iii) ROSPA Play area inspection and quotation to repair damaged wetpour.

(15 minutes)

CC15/154 Community Grant application: to hear request from Orchard Park Wild Life Group for a grant to cover the planned fruit tree pruning event (costs to include professional tuition).

(5 minutes)

CC15/156 Media Communications: Update to –

- i) Newsletter feedback request
- ii) Face Book - Policy
- iii) Website

(10 minutes)

CC15/157 Proposed Sports Facilities Extension: Planning update and time schedules

(5 minutes)

CC15/158 Planning Committee:

- i) To consider planning application S/2327/15/FL

(5 minutes)

CC15/159 Resource Committee:

- i) Consider the Resource Committee minutes of 4th March 2016 and recommendations thereon.
- ii) Consider resource Committee recommendations on the current BCR

(10 minutes)

CC15/160 Finance

- i) **Payments:** to approve February 2016 payments.
- ii) **Budget:** Consider the current budget position and provisions for over or under expenditure.

(10 minutes)

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

CC15/161 Personnel

Staffing: Update on staffing issues to include;

- i) Staff review Update and progress
- ii) Annual pay increments (consider Resource Committee recommendations)
- iii) Ongoing staff issues (10 Minutes)

Close of meeting 9.20pm

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?

