

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 13th April 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 April 2015



Quorum 3

Agenda

- CC15/162 Apologies for absence.** *(time allocation 2 minutes)*
- CC15/163 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)*
- CC15/164 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)*
- CC15/165 Minutes of 9th March 2016:** to agree the minutes of the previous meeting held on 9th March 2016 and note matters arising. *(time allocation 5 minutes)*
- CC15/166 Carter Jonas LLP (L2) – Presentation on the proposal to change the outline planning application on L2 from 15 townhouses, to an apartment development including 40% affordable housing form Carter Jonas LLP.** *(16 minutes)*
- CC15/167 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) *(15 minutes)*

- CC15/168** **Chairs Report:** Update from Chair. (5 minutes)
- CC15/169** **Set time and date for Annual Parrish Meeting:** Arrange date and receive suggested agenda items for the annual meeting of the parish. (5 minutes)
- CC15/170** **Parking and anti-social behaviour:** Discus possible resolution for the recent disturbances caused by overspill parking at Premier inn. (5 minutes)
- CC15/171** **Orchard Park Youth Group:** to receive the quarterly report Jan-March 2016, consider and sign the SLA for 2016/17. (5 minutes)
- CC15/172** **Community Centre Manager:** To receive a report on community and sporting facilities including -
- i) Facilities usage including new business and income generation
 - ii) Outstanding accounts for 2015/16
 - iii) Maintenance and contract issues
 - iv) Hearing loop – update on repair and ongoing costs.
- (20 minutes)
- (time check 8.30pm)*
- CC15/173** **Clerks Report:** To receive a correspondence report including -
- i) General correspondence
 - ii) Ongoing remedial and finishing works
 - iii) Website update
- (15 minutes)
- CC15/174** **Proposed Sports Facilities Extension:** Planning update and time schedules (5 minutes)
- CC15/175** **Planning Committee:**
- i) Note the minutes from the meeting of 4th April 2015
 - ii) Discuss matters arising (5 minutes)
- CC15/176** **Finance & Resource**
- i) **Reserve Funds** - Update on budget changes which affect the CCLA Property Fund Investment.
 - ii) **Banking facilities:** note changes to the terms and conditions to Unity Trust and the implications it will have on the Community Council and note bank error which lead to a duplicate credit being applied.
 - iii) **Payments:** to review and approve March 2016 payments.
 - iv) **BCR & Budget:** Consider the current BCR report and first draft end of year figures, note any matters arising. (20 minutes)

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

CC15/177 Personnel

Staffing: Update on staffing issues to include;

- i) Staff review's update
- ii) Annual pay increments
- iii) Ongoing staff issues

(10 Minutes)

Close of meeting 9.25pm

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?