

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 5th August 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
1st August 2016



QUORUM: 3

A G E N D A

RC16/014 To receive and approve apologies for absence

RC16/015 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.

RC16/016 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.

RC16/017 Minutes: To consider the meeting minutes from 8th July 2016.

- RC16/18 Facilities:** Update on facilities including
- i) Income generation.
 - ii) Enhanced facility's usage, including business plans income prediction.
 - iii) Repair quotes and costings – Consider any outstanding repair quotations.
- RC16/019 Pensions:** Update on staff pension options to comply with government legislation.
- RC16/020 Investment Status:** Update.
- RC 16/021 Payments:** Review June 2016 payments and note any issues arising for Full Council.
- RC16/022 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).

- RC16/023 Staffing resource issues update:** to include arrangements for holiday cover.

Close of meeting