

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 2th September 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
29th August 2016



QUORUM: 3

A G E N D A

RC16/024 To receive and approve apologies for absence

RC16/025 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.

RC16/026 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.

RC16/027 Minutes: To consider the meeting notes from 5th August 2016.

- RC16/28 Facilities:** Update on facilities including
- i) Income generation.
 - ii) Enhanced facility's usage, including business plans income prediction for Community Centre.
 - iii) Repair quotes and costings – Consider any outstanding repair quotations.
- RC16/029 Pensions:** Update on staff pension options to comply with government legislation.
- RC16/030 Reserve fund's and investment status:** Update.
- RC 16/031 Payments:** Review August 2016 payments and note any issues arising for Full Council.
- RC16/032 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).

- RC16/033 Staffing resource issues:** update.

Close of meeting