

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 7th April 2017
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
3 April 2017



QUORUM: 3

A G E N D A

RC16/100 To receive and approve apologies for absence

RC16/101 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.

RC16/102 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.

RC16/103 Minutes: To consider the meeting minutes from 3th March 2017.

- RC16/104 Facilities:** Update on facilities including
- i) Income generation and end of year figures.
 - ii) Business plan update.
 - iii) Update on proposed Outside Gym facility.
 - iv) Repair quotes and costings – Consider any outstanding repair quotations.
- RC16/105 Sports Facility extension:** Receive updates to include –
- i) Reviewed costings.
 - ii) Funding applications and actions thereon.
- RC16/106 Payments:** Review March payments and note any issues arising for Full Council.
- RC16/107 Consider BCR report:** Consider current BCR report, note any issues arising.
- RC16/108 Budget 2016/17 end of year figures:** consider end of year figures and arrangements for audit.

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

- RC16/109 Staffing resource issues:** Consider staff issues arising to include –
- i) Consider applicants received for current vacancy.
 - ii) Discuss and set procedure to fill the vacant post.
 - iii) Staff reviews and pay increments.
 - iv) Note any new issues arising.

Close of meeting