

Orchard Park Community Council

NOTICE IS HEREBY GIVEN that a Meeting of the Community Council will be held in The Community Centre, Central Avenue, Orchard Park, Cambridge, CB4 2EZ on Wednesday 8th November 2017 commencing at 7.00 pm - to which members of the Council are hereby summoned to attend for the purpose of the following business.

Members of the public and press are invited to attend.



Sandra Thompson - Clerk to Orchard Park Community Council

1st November 2017

QUORUM: 3

A G E N D A

CC17/111 To receive and approve apologies for absence

CC17/112 To receive declarations of interest

- a) Council Members to declare any pecuniary interest in any item 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.

CC17/113 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.

CC17/114 Minutes of Previous Meetings: To approve the minutes of the Council Meeting held on 11th October 2017 and the Extraordinary Meeting held on Tuesday 31st October 2017.

CC17/115 To Receive Reports from District and County Councillors:

- i) South Cambridgeshire District Council (Cllrs. Cross, Stonham and Davies)
- ii) Cambridgeshire County Council (Cllr. Jenkins)

CC17/116 Clerks Report

CC17/117 To consider the following items in respect of public open spaces and local areas of play:

- a) Amended quotation for Ring Fort Road Playground
- b) Resin Colour to be decided for Iceni Way

CC17/118 Sports Facilities Extension: To receive an update on progress of work

CC17/119 Finance:

- i) To approve the October 2017 payments.
- ii) To review the BCR
- iii) To sign-off current bank statements
- iv) To appoint the internal auditor for the current financial year 2017/18

CC17/120 To Receive a Report from the Chair of Resource Committee and adopt the Minutes of the meeting held on 25th October 2017.

**CC17/121 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960
Exclusion of the press and the public.**

MOVE: that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the Press and the Public be excluded from the Meeting. Members of the public are requested to leave.....

CC17/122 Personnel Matters to include:

- i) To Receive an Update on Staffing Issues

CC17/123 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 Re-admittance of the press and public.

MOVE: that the confidential nature of the business having been transacted, the Press and Public be re-admitted to the meeting.

CC17/124 To Accept Notices & Matters for the next agenda. *Please note that no decisions can lawfully be made under this item. LGA 1972 s.12 102)(b) states that business must be specified; therefore the Council cannot lawfully raise matters for discussion.*

CC17/125 To Confirm the Date of the Next Meeting
Wednesday 13th December 2017 commencing at 7.00 pm