

Orchard Park Community Council

Parish Clerk - Mrs S Thompson.

Office address:

The Community Centre, Central Avenue, Orchard Park, Cambridge, CB4 2EZ.

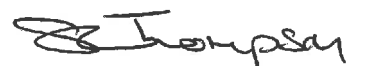
NOTICE OF MEETING: Resource Committee
TIME: 6.30 pm
DATE: Wednesday 22nd November 2017
VENUE: The Community Centre, Central Avenue, Orchard Park.

Resource Committee Members:

Councillors R Nixon, Y Macaulay, A Mason, E Meschini, A Chan and Q Jawadwala

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 S Thompson
Clerk to Orchard Park Community Council
15th November 2017

QUORUM: 3

A G E N D A

RC17/055 To receive and approve apologies for absence

RC17/056 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.

RC17/057 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.

RC17/058 Minutes: To consider the minutes of the meeting held on 25th October 2017.

RC17/059 Sports Facility extension: To Receive an Update and review financial statement for the build.

RC17/060 Finance:

- i) To review November payments to-date
- ii) To consider the BCR report and note any issues arising for next Full Council.

- iii) To receive an update in respect of VAT and PAYE.
- iv) To receive a report from the Clerk, in respect of quotations for works and equipment

RC17/061 To Consider the 2018/19 Budget Proposals

**RC17/062 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.....

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

RC17/063 Staffing resource issues: To consider and report to Council on staff matters including:

- i) Update on staffing issues
- ii) Training
- iii) Holiday cover

**RC17/064 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.

RC17/065 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.*

RC17/066 Date of Next Meeting