

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 10th January 2018 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

3rd January 2018

QUORUM: 3

A G E N D A

CC17/153 To receive and approve apologies for absence

CC17/154 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.

CC17/155 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.

CC17/156 Minutes of Previous Meetings: To approve the minutes of the Council Meeting held on 13th December 2017 and the Extraordinary Meetings held on 19th December 2017 and 2nd January 2018.

CC17/157 To Receive Reports from District and County Councillors:

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

CC17/158 Sports Facilities Extension: To consider and approve:

- i) Use of new extension
- ii) CCTV and Intruder Alarm
- iii) Furniture and outstanding kitchen equipment
- iv) Payment to Bidwells in respect of additional services – request received for £25000 plus VAT

CC17/159 Finance:

- i) To approve the December 2017 payments.
- ii) To review the BCR
- iii) To sign-off November 2017 bank statements
- iv) To Review the VAT registration for the Sports and Community Centre
- v) To Review and adopt the Budget and Precept proposal for 2018/19

CC17/160 To Consider Planning Application:

Proposal: Change of Use of Dwelling House & extension to a Large House of Multiple Occupancy
Application Ref: S/4276/17/LF
Location: 13 Flack End, Orchard Park, CB4 2WQ
Applicant: Mr Stephen Lee c/o Alexander Greens Property Services

CC17/161 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.....

CC17/162 Personnel Matters - To Receive an Update on Staffing Issues, including:

- i) Recruitment of Centre Supervisor recruitment
- ii) Recruitment of Temporary Receptionist/Admin Assistant recruitment
- iii) Recruitment of Clerk/RFO
- iv) Receptionist/Admin Office

CC17/163 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.

CC17/164 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.*

CC17/165 To Confirm the Date of the Next Meeting

Wednesday 14th February 2018 commencing at 7.00 pm