

MELBOURN PARISH COUNCIL

Clerk: Sarah Adam
Melbourn Parish Council
Melbourn Community Hub
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Please note: New Parish Office opening hours:

Monday: 10.00am-1.00pm, Wednesday: 1.00pm-3.00pm, Friday: 10.00am-1.00pm

Alternatively, please call to arrange an appointment.

4th October 2017

Dear Councillor,

You are hereby summoned to attend a meeting of the **Finance and Good Governance Committee** to be held on Monday 9th October 2017 at 7.30pm followed by Planning Committee Meeting at 8.30pm (this meeting will start upon the finish of the Finance & Good Governance Meeting should that be later than 8.30pm) in the large upstairs meeting room of Melbourn Community Hub for the purpose of transacting the following business:

To Members of the Public and Press

You are hereby invited to attend a meeting of the **Finance and Good Governance Committee** to be held on Monday 9th October 2017 at 7.30pm followed by Planning Committee Meeting at 8.30pm (this meeting will start upon the finish of the Finance & Good Governance Meeting should that be later than 8.30pm) in the large upstairs meeting room of Melbourn Community Hub for the purpose of transacting the following business:

Motion to exclude Public and Press: Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 that as publicity would be prejudicial to the public interest by reason of the confidential nature of the business about to be transacted at Agenda item – NONE

AGENDA

FG20/17: To receive any apologies for absence.

FG21/17 To receive any Declarations of Interest and Dispensations:

- a) To receive declarations of interest from councillors on items on the agenda
- b) To receive written requests for dispensations for disclosable pecuniary interests (if any)
- c) To grant any requests for dispensation as appropriate

FG22/17: To approve the minutes of the Finance and Good Governance Meeting 4th September 2017

FG23/17: To report back on the minutes of the Finance and Good Governance Meeting 4th September 2017

FG24/17 Public Participation: (For up to 15 minutes members of the public may contribute their views and comments and questions to the Parish Council – 3 minutes per item).

FG25/17: To discuss and review unplanned spend categories recommended from Maintenance Working Party

FG26/17: To discuss financial aspects of management of the pavilion and sports ground and recommend the outcome of these discussions to the Parish Council

1. Fee for business use of the sports field
 - a) Whether a charge should be levied
 - b) The level of charge
2. Negotiation of an annual fee is a good idea
 - a) Whether an annual fee is a good idea
 - b) Whether the proposal made by MDFC should be accepted by the Parish Council
3. Criteria for free use of the facilities
4. Youth Club (MAYD)

- a) Whether to continue to charge MAYD for use of the Pavllion and sports grounds
- b) If MAYD is to be charged how much?

Sarah Adam

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Melbourn Parish Clerk