

MELBOURN PARISH COUNCIL

Clerk: Simon Crocker
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Melbourn Community Hub
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24 July 2019

Dear Councillor

You are hereby summoned to attend a Meeting of the Parish Council to be held on Monday, 29 July 2019 at 7.30pm 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 invited to attend a Meeting of the Parish Council to be held on Monday, 29 July 2019 at 7.30pm in the large upstairs meeting room of Melbourn Community Hub for the purpose of transacting the following business:

Members of the public are reminded that copies of reports and supporting documentation for agenda items can be obtained from the Parish Council website, <http://melbournparishcouncil.co.uk> or on request to the Clerk:



Simon Crocker, Parish Clerk to the Parish Council

AGENDA

- PC041/19 To receive and approve apologies for absence**
- PC042/19 To receive any Declarations of Interest and Dispensations**
Members are reminded that they are required to ensure their Declaration is updated within 28 days of any change in circumstances.
- 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
- PC043/19 Chair's Announcements – For information only.**
- PC044/19 To approve the minutes of the Parish Council Meeting held on 24 June 2019**
- PC045/19 To report back on the minutes of the Parish Council Meeting 24 June 2019**
- PC046/19 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)
- PC047/19 Melbourn Timebank:** To receive a progress update
- PC048/19 Melbourn Greenways Consultation:** To consider a Parish Council response
- PC049/19 Parish Council Maintenance Committee:** To consider a report on village maintenance expenditure
- PC050/19 To receive the Clerk's Report.**
- PC051/19 To receive a combined report from District and County Councillors for Melbourn**
- PC052/19 Correspondence:** Parish Clerk to report on any correspondence needing to be brought to the Council's attention (Schedule Herewith)
- PC053/19 Finance Matters:**

- a) To receive and consider the Monthly Finance Report.
- b) To receive and consider the Approvals Lists for July 2019
- c) To consider the use of S106 monies on the repair / replacement of Stockbridge Meadows Boardwalk

PC054/19 Hub Matters: To consider quotations for external redecorating

PC055/19 Governance Matters:

- a) To consider a progress update on the recruitment of a voluntary tree officer

PC056/19 HR Matters: To receive and consider updates from the HR Panel

PC057/19 Councillors' reports – For information only. To consider items from Councillors – to be added to a future agenda if necessary

PC058/19 To note date of next meeting: 23 September 2019