

MELBOURN PARISH COUNCIL

Clerk: Sarah Adam
Melbourn Parish Council
Melbourn Community Hub
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Opening Hours :

Monday 9am – 4pm, Tuesday 9am – 3pm, Wednesday 9am – 3pm ,
Thursday 9am – 4pm and Friday, Office Closed.

20th July 2016

Dear Councillor,

You are hereby summoned to attend a meeting of Melbourn Parish Council in the Lecture Room of Melbourn Village College, The Moor, Melbourn on Monday 25th July 2016 at 7.15pm for the purpose of transacting the following business.

Standing Orders will be suspended at 8.00pm or at the Chairman's discretion to allow public participation.

AGENDA

PC60/16: Correspondence: from Full Parish Council Meeting 27th June 2016

- (a) LETTER OF RESIGNATION FROM CLLR UNA CLEMINSON - COMPLETE**
- (b) Email from Peter Simmonett – Questions to Melbourn Parish Council
- (c) Email from Mike Stapleton – Reasons for Resignations of Councillors
- (d) Letter of thanks from Hugh Pollock Coordinator Melbourn Bloomsday Celebration Group
- (e) Letter of thanks from Relate Cambridge
- (f) Any other correspondence

PC61/16: To accept notices and matters for the next agenda.

Please note that no decisions can lawfully be made under this item. LGA 1972 s12 10(2) (b) states that business must be specified; therefore the Council cannot lawfully raise matters for discussion.

PC62/16: To receive any apologies for absence;

PC63/16: To receive any declarations of pecuniary or non-pecuniary interests and reasons from councillors on any item on the agenda.

PC64/16: To approve the Minutes of the Parish Council Meeting 27th June 2016

PC65/16: To report on the last Parish Council Meeting held on 27th June 2016

PC66/16: To receive the Financial Report ending 30th June 2016

PC67/16: To receive details of cheques/BACS/Visa/Direct Debits to be drawn on the Parish Council's account as detailed or amended by late payments. To approve payment and agree the amount(s) to be transferred from the Business 'No Notice' Account.

PC68/16: Disclosable Pecuniary Interests - Melbourn Parish Council from CAPALC

PC69/16: To approve the wording "Melbourn Parish Council Statement"

PC70/16: To receive a report from the Management Company of Melbourn Community Hub.

PC71/16: Approval of Erecting of Shed behind Melbourn Community Hub

PC72/16: To receive a report from C.Cllr S.van de Ven and District Cllrs Barrett and Hales

PC73/16: Approval of payment for Melbourn War Memorial

PC74/16 Littlehands Nursery - Signing of Deed of Rectification required to remove the building at the Recreation Ground from the terms of the Field in Trust restriction.

PC75/16: Staffing Issues

PC76/16: Update on Pensions

PC77/16: Correspondence:

- a) Letter from Melbourn Mobile Wardens Scheme – Letter or Thanks
- b) Email from Mr Frank Benfield
- The document no one is permitted to see x2
- c) Letter from Hugh Pollock – Melbourn Bloomsday Celebration Group
- d) Letter from SCDC – Greater Cambridge City Deal (GCCD)
- e) Email from Peter Simmonett – Formal request to see the Grievance Document – under Freedom of Information Act.
- f) Any other correspondence

PC78/16: To accept notices and matters for the next agenda.

Please note that no decisions can lawfully be made under this item. LGA 1972 s12 10(2) (b) states that business must be specified; therefore the Council cannot lawfully raise matters for discussion.

Sarah Adam
Melbourn Parish Clerk