### MELBOURN PARISH COUNCIL

Clerk: Sarah Adam Melbourn Parish Council Melbourn Community Hub 30 High Street Melbourn SG8 6DZ E-mail: parishclerk@melbournpc.co.uk

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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.

23 November 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 28<sup>th</sup> November 2016 at 7.15pm for the purpose of transacting the following business.

### To Members of the Public and Press

You are invited to attend a meeting of Melbourn Parish Council in the Lecture Room of Melbourn Village College, The Moor, Melbourn on Monday 28<sup>th</sup> November 2016 at 7.15pm 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

PC189/16: To receive any apologies for absence

PC190/16: To receive any declarations of pecuniary or non-pecuniary interests and reasons from councillors on any item on the agenda.

PC191/16 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

PC192/16: To approve the Minutes of the Parish Council Meeting 14<sup>th</sup> November 2016

PC193/16: To report back on the minutes of the Parish Council Meeting 14<sup>th</sup> November 2016

PC194/16: 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.

PC195/16: To receive the Financial Report ending October 2016 and Quarterly Budget Report

PC196/16: To discuss and approve Community Grant Funding:

- a) Melbourn Amateur Dramatics Society
- b) Melbourn Primary School
- c) Melbourn Bloomsday Celebration Group
- d) Melbourn Short Story Reading Group
- e) 1<sup>st</sup> Orwell Scout Group
- f) Melbourn United Reformed Church
- g) A Chain of Wild Flowers
- h) Meldreth, Shepreth & Foxton Rail User Group
- i) Cambridgeshire Army Cadet Force
- j) The Melbourn District Library
- k) Melbourn Village College Hardship Fund
- I) Melbourn Village College Enrichment Activities and Transport
- m) Melbourn Village College Student Support Centre
- n) Cambridgeshire Search and Rescue (CamSAR)

PC197/16: To receive a report from County Cllr Van de Ven

PC198/16: To receive a report from District Cllrs Barrett and Hales

PC199/16: To agree the Melbourn Parish Council Response to Boundary Commission Consultation

PC200/16: To discuss and approve payment of professional fees with regard to the Car Park

PC201/16: To review and approve the Hub Vision documentation for Melbourn Community Hub

PC202/16: To discuss and approve emergency funds to support Melbourn Community Hub.

PC203/16: Correspondence:

a) Any other correspondence at time of meeting

PC204/16: To accept notices and matters for the future agendas.

- a) Suggestions from Councillors
- b) Suggestions from Members of the Public

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

Sarah Adam Melbourn Parish Clerk