

MELBOURN PARISH COUNCIL

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OPENING HOURS – MON – FRI: 9 – 1 & 2 - 4

24th June, 2015

Dear Councillor,

You are hereby summoned to attend a meeting of the **Finance & General Purposes Committee** to be held on **Monday, 29th June, 2015 at 7.15 pm** in the upstairs meeting room of Melbourn Community Hub (access via the back stairs)

All Councillors are invited to the Meeting however only Committee Members, i.e Chairman and Vice-Chairman of Committees have a vote.

AGENDA

F&GP1/15: To receive any apologies for absence.

F&GP2/15: To receive any Declarations of Pecuniary and Non-Pecuniary Interests and reasons from Councillors on any item listed on the Agenda.

F&GP3/15: To receive the minutes of the meeting held on 30th March, 2015

F&GP4/15: A Report on the last meeting 30/03/15

F&GP5/15: To receive a report on current income and expenditure.

F&GP6/15: To discuss matters relating to staff

(a) To consider the appointment of an Assistant Handyman

F&GP7/15: To consider any review of Standing Orders.

(a) Protocols for the recording of council and committee meetings re: Cllr Mulcock's E-mail

F&GP8/15: To consider acquisition of land for additional playing fields.

F&GP9/15: To consider matters concerning the setting-up of a new Parish Council website.

F&GP10/15: To consider a plan from Shire Tree Surgery for trees on the Old Recreation Ground.

F&GP11/15: To discuss matters relating to the Hub.

F&GP12/15: To consider Risk Assessments

F&GP13/15: To discuss matters concerning the lease for Little Hands Nursery

F&GP14/15: To discuss matters relating to the Sinking Fund.

F&GP15/15: Correspondence.

(a) Any correspondence received up to the time of the meeting.

F&GP16/15: To Accept Notices & Matters for the next Agenda.

Peter Horley, Clerk to the Parish Council