## MELBOURN PARISH COUNCIL

Clerk: Sarah Adam E-mail: parishclerk@melbournpc.co.uk

Melbourn Parish Council Melbourn Community Hub

30 High Street Melbourn SG8 6DZ

Opening Hours:

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

Telephone: 01763 263303

17<sup>th</sup> February 2016

Dear Councillor,

You are hereby summoned to attend a meeting of Melbourn Parish Council in the upstairs room of Melbourn Community Hub on Monday 22<sup>nd</sup> February 2016 at 7.15 pm 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**

PC179/15: To receive any apologies for absence;

PC180/15: To receive any declarations of pecuniary or non-pecuniary interests and reasons from councillors on any item on the agenda.

PC181/15: To receive the Minutes of the meeting held on 25<sup>th</sup> January 2016

PC182/15: To report on the last meeting 25<sup>th</sup> January 2016

PC183/15: Community Grant Applications:

- a) 1st Orwell Scout Group
- b) Melbourn Sundays Football Club
- c) Melbourn Fete Committee
- d) Grinnel Hill BMX Club
- e) BeActive Melbourn
- f) All Saints Community Hall
- g) Melbourn Village College Summer School
- h) Melbourn Village College PTFA
- i) Protective Behaviours Training Partnership
- j) MAYD
- k) Mobile Warden Scheme
- I) Melbourn Bloomsday Celebration 2016
- m) RSPB
- n) Melbourn Primary School
- o) Melbourn Village College MVC Tanzania Students

PC184/15: To receive a report from C.Cllr S.van de Ven

PC185/15: To receive the Financial Report dated 31st January 2016

PC186/15: 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.

PC187/15: To receive a report from the Management Company of Melbourn Community Hub.

PC188/15: Parish Council Reserves for scrutiny

PC189/15: To consider Melbourn Parish Council Pension Scheme

PC190/15: To discuss and agree 2016/2017 Calendar Dates and Committee Meetings and location of Full Parish Council Meetings

PC191/15: Rule 6 Party for Endurance Estates Appeal and S106 Monies

PC192/15: Littlehands Nursery Lease

PC193/15: Utility Contract Renewal

PC194/15: Melbourn War Memorial: Rededication: WW1 100<sup>th</sup> Anniversary of Armistice

PC195/15: SCDC Direct Debit Payments

PC196/15: Electoral Review of Cambridgeshire: Final Recommendations

PC197/15: Correspondence

a) Email from Heidi Allen MP

b) Defibrillators – County Cllr Susan van de Ven

PC198/15: To receive any comments or questions on the following meetings: Planning 15<sup>th</sup> February, Cemeteries 18<sup>th</sup> January; Conservation 18<sup>th</sup> January, Play and Recs 8<sup>th</sup> February and Highways 8<sup>th</sup> February, F&G 4<sup>th</sup> January 2016 and Melbourn Futures Committee 27<sup>th</sup> January.

PC199/15: 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 Clerk to the Parish Council