MELBOURN PARISH COUNCIL

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

Melbourn Parish Council Melbourn Community Hub

30 High Street Telephone: 01763 263303

Melbourn SG8 6DZ

Opening Hours:

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

23rd March 2016

Dear Councillor,

You are hereby summoned to attend a meeting of Melbourn Parish Council in the upstairs room of Melbourn Community Hub on Tuesday 29th March 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

PC200/15: To receive any apologies for absence;

PC201/15: To receive any declarations of pecuniary or non-pecuniary interests and reasons from councillors on any item on the agenda.

PC202/15: To receive a report from the Management Company of Melbourn Community Hub.

PC203/15: To discuss and approve Melbourn Parish Council annual rent to Melbourn Community Hub for 2016/2017.

PC204/15: To receive a report from C.Cllr S.van de Ven

PC205/15: To receive the Minutes of the meeting held on Redact Version 22 February 2016

PC206/15: To report on the last meeting Redact Version 22nd February 2016

PC207/15: To receive the Minutes of the meeting held on 22 February 2016

PC208/15: To report on the last meeting 22nd February 2016

PC209/15: To receive the Minutes of the meeting of the Extraordinary Parish council Meeting held on 14 March 2016

PC210/15: To report on the last Extraordinary Parish Council Meeting 14th March 2016

PC211/15: To receive the Financial Report dated 29 February 2016.

PC212/15: 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.

PC213/15: Letter from Sweetts - Melbourn Car Park

PC214/15: To change 2015/16 financial figures from receipts and payments to income and expenditure

PC21515: To accept the amended Community Grant Policy dated March 2016.

PC216/15: Co-opted Member Request - Melbourn Parish Council

PC217/15: To approve quote for Soil Store Orchard Road Cemetery from Cambridge Fencing and Forestry

PC218/15: To consider Melbourn Parish Council Pension Scheme

PC219/15 HM Queen Elizabeth II 90th Birthday Commemorative Medal for Schools and Councils

PC220/15 Discuss of relocation of money from account last used in 2005

PC221/15 Letter from SCDC – Development of Rubioc, Newmarket Road, S/1692/14/FL. Payment of Open Space and Community Facilities Contributions

PC222/15 Staffing Matters

PC223/15 Letter from Hugh Pollock - Melbourn Bloomsday Celebration

PC224/15: RSPCA Donation due to recent event – Play & Recs Meeting 21st March 2016

PC225/15: Highways – Signage Cost on Recreation Ground /Footpaths

PC226/15: Correspondence

- a) SCDC Direct Debit Payments
- b) Littlehands Nursery
- c) Tesco Bags of Help Email
- d) Letter from SCDC RE: Arts Capital Grant 12/13 withdrawal of Offer
- e) Email of thanks from Alison Friday MVC PTFA
- f) Letter from Melbourn Community Hub delivery of defibrillator
- g) Email from Yvonne Macintosh advertising board Royston in Blue Teenage Cancer Trust
- h) Letter of thanks from All Saints Church Hall
- i) Letter of thanks from 1st Orwell Scouts
- j) Email from David Atkins, Melbourn Dynamos confirming delivery of New Container on the Old Rec.
- k) Letter from Magpas
- I) Email of thanks from Jenny Pollock

PC227/15: Planning Application Discharge of Condition 7 of application S/1427/14/FL at Land between Railway and Sewage Disposal, Land between Railway and Sewage Disposal Works, Royston Road, Melbourn, Cambridgeshire. Application S/0484/16/DC

PC228/15: To receive any comments or questions on the following meetings: Planning 14th March, Cemeteries 7th March, Conservation 7th March, Play and Recs 21st March and Highways 21st March, F&G 4th January 2016 and Melbourn Futures Committee 27th January.

PC229/15: 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