MELBOURN PARISH COUNCIL

Clerk: 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: 10.00-1.00, Wednesday: 10.00-1.00, Friday: 10.00-12.00** Alternatively, please call to arrange an appointment.

9 February 2018

Dear Councillor

You are hereby summoned to attend a meeting of the MAYD (Melbourn Area Youth Development) Committee to be held on Friday, 16 February 2018 at 9.30am in the large upstairs meeting room of the Hub, 30 High Street, Melbourn, Cambridgeshire, SG8 6DZ for the purpose of transacting the following business:

To Members of the Public and Press

You are invited to attend a meeting of the MAYD (Melbourn Area Youth Development) Committee to be held on Friday, 16 February 2018 at 9.30am in the large upstairs meeting room of the Hub, 30 High Street, Melbourn, Cambridgeshire, SG8 6DZ 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

MAYD102/16	To receive any apologies for absence
MAYD103/16	To receive any declarations of pecuniary or non-pecuniary interests and reasons from councillors on any item on the agenda.
MAYD104/16	To elect a new Chair to the MAYD committee.
MAYD105/16	To approve the Minutes of the Meeting held on Wednesday, 25 October 2017.
MAYD106/16	Report on actions from the Meeting held on Wednesday, 25 October 2017.
MAYD107/16	To receive reports from Groundwork for October to December 2017.
MAYD108/16	To discuss MAYD accounts.
MAYD109/16	To discuss and approve Groundwork's proposal for delivery of services from April 2018 for one year (term time only)
MAYD110/16	To agree the SLA and contributions from participating Parish Councils
MAYD111/16	To accept notices and matters for the future agendas. a) Suggestions from Young People at Youth Club b) Suggestions from Councillors c) Suggestions from Members of the Public

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.

Claire Littlewood

Claire Littlewood Assistant to Melbourn Parish Clerk