

MELBOURN PARISH COUNCIL

Clerk: Simon Crocker
Melbourn Parish Council
Melbourn Community Hub
30 High Street
Melbourn
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Please note: New Parish Office opening hours: **Monday: 09.00-13.00, Wednesday - Friday: 09.00-16.00**

Alternatively, please call to arrange an appointment.

06 March 2019

Dear Councillor

You are hereby summoned to attend a meeting of the **Finance and Good Governance Committee** to be held on **Monday, 11 March 2019, immediately after the Planning Meeting**, 7.30pm in the large upstairs meeting room of Melbourn Community Hub for the purpose of transacting the following business:

To Members of the Public and Press

You are hereby invited to attend a meeting of the **Finance and Good Governance Committee** to be held on **Monday, 11 March 2019, immediately after the Planning Meeting**, at 7.30pm in the large upstairs meeting room of Melbourn Community Hub for the purpose of transacting the following business:



Simon Crocker, Parish Clerk to the Parish Council

AGENDA

- FG031/18 To receive and approve apologies for absence**
- FG032/18 To receive any Declarations of Interest and Dispensations**
- Members are reminded that they are required to ensure their Declaration is updated within 28 days of any change in circumstances.*
- a) To receive declarations of interest from councillors on items on the agenda
b) To receive written requests for dispensations for disclosable pecuniary interests (if any)
c) To grant any requests for dispensation as appropriate
- FG033/18 To approve the minutes of the Finance & Good Governance Committee Meeting held on 17 December 2018**
- FG034/18 To report on the minutes of the Finance & Good Governance Committee Meeting held on 17 December 2018**
- FG035/18 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)**
- FG036/18 Governance Matters**
- a) To consider a report from the Parish Clerk on Cllr numbers
b) To consider producing a Parish Emergency Plan
c) To consider a progress update from the Parish Clerk on policy reviews
d) To receive a report from the Parish Clerk on Parish Office capability upgrades
e) To consider a draft calendar of meetings for Civic year 2019/2020
- FG037/18 Finance Matters:**
- a) To consider a draft investment strategy.
b) To consider any updates on Car Park rate relief
c) To consider a report from the Parish Clerk on Street Lighting energy charges
- FG039/18 To note the date of next meeting: TBA**