

MELBOURN PARISH COUNCIL

Clerk: Simon Crocker
Melbourn Parish Council
Melbourn Community Hub
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20 March 2019

Dear Councillor

You are hereby summoned to attend a Meeting of the Parish Council to be held on Monday, 25 March 2019 at 7.30pm in 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 invited to attend a Meeting of the Parish Council to be held on Monday, 25 March 2019 at 7.30pm in large upstairs meeting room of Melbourn Community Hub for the purpose of transacting the following business:

Members of the public are reminded that copies of reports and supporting documentation for agenda items can be obtained from the Parish Council website, <http://melbournparishcouncil.co.uk> or on request to the Clerk:



Simon Crocker, Parish Clerk to the Parish Council

AGENDA

- PC150/18** To receive nominations and to elect the Chair of the Parish Council
- PC151/18** To receive nominations and to elect the Vice-Chair of the Parish Council
- PC152/18** **To receive and approve apologies for absence**
- PC153/18** **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
- PC154/18** **To approve the minutes of the Parish Council Meeting 25 February 2019**
- PC155/18** **To report back on the minutes of the Parish Council Meeting 25 February 2019**
- PC156/18** **To note the Calendar of Meetings for municipal year 2019/2020**
- PC157/18** **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)
- PC158/18** **Co-option:** To receive a progress update from the Parish Clerk and consider any applications.
- PC159/18** **83 High St: To consider a report on the memorial stone.**
- PC160/18** **Timebank Matters:** To consider a report on Timebank activities to date.
- PC161/18** **To receive a combined report from District and County Councillors for Melbourn**
- PC162/18** **To receive the Clerk's Report.**

PC163/18 Committee and Working Party Membership, to consider reports on:

- a) The Futures working party
- b) The Website Working party

PC164/18 Finance Matters:

- a) To receive and consider the Monthly Finance Report.
- b) To receive and consider the Approvals Lists for March 2019
- c) To consider quotations for the provision of Air Conditioning in the Community Hub
- d) To consider a recommendation from the Finance & Good Governance Committee on investment strategies

PC165/18 HR Matters: To receive updates and consider actions

PC166/18 To note date of next meeting: 23 April 2019