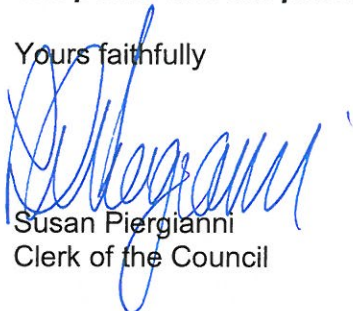


WHITTLESEY TOWN COUNCIL

Dear Councillor,

You are summoned to the Annual Meeting of the Town Council which will be held on Wednesday 9th May 2018 at **Grosvenor House, Grosvenor Road, Whittlesey** commencing at **7.30pm**.
The public and the press are invited to attend.

Yours faithfully



Susan Piergianni
Clerk of the Council

30th April 2018

A G E N D A

F83/18. To Elect the Mayor to the Council for the year until May 2019

F84/18. To sign the Declaration of Acceptance of Office.

F85/18. To Elect the Deputy Mayor to the Council for the year until May 2019.

F86/18. To receive apologies from absent members and the reason for the apology.

F87/18 Declaration of Members Pecuniary Interests, on items to be discussed later in the agenda and the Council to decide which items are to be discussed as confidential under agenda item number F108/18

- Land Ownership - CB

F88/18 Police matters including CCTV Report

F89/18 Street Scene Officer Report

F90/18. To appoint members to Committees and Outside Bodies

F91/18. To confirm and sign the Minutes from the Full Council Meeting of the Council held on the Wednesday 11th April 2018.

F92/18 Public Forum

To allow any member of the public to address the council. Time allowed 15 minutes in total.

F93/18 Information Only.

F94/18 Invitations.

- There are no invitations

F95/18 Consultation

F96/18 To report the draft minutes from Finance & Policy on Monday 16th April 2018

F97/18 To report the financial documents

- To report the bank reconciliation.
- To report the list of payments & To report the list of uncashed payments
- To report the year to date figures (2017/2018)
- To approve the donation requests.

F99/18 To approve the Year End 31st March 2018.

To receive the following additional information.

- Bank reconciliation at 31st March 2018
- Explanation of significant variances between box 7 and 8 of the AGAR
- Balance Sheet

The RFO must sign and date 'Section 2 – Accounting statements 2017/18' before it is presented to the authority. At the meeting the documents must be approved in the following order:

- a. Consider and approve the Annual Governance Statement (Section 1 of the Annual Governance and Accountability Return 2018/18 Part 3')
- b. Consider and approve the Accounting Statements (Section 2 of the Annual Governance and Accountability Return 2018/18 Part 3')
- c. Ensure the Accounting Statements are signed and dated by the person presiding at the meeting at which the approval is given.

F100/18 To report the draft minutes from the Planning Meeting on Wednesday 2nd May 2018.

F101/18 To report the draft minutes from Community Projects on the Wednesday 2nd May 2018.

F102/18 To receive verbal reports from members who have attended meetings with outside bodies.

F103/18. To discuss any planning applications received from Fenland District Council for comment including:-

To receive the list of planning application decisions.

F104/18. Agenda items for Discussion.

Must Farm - AM/ED/DM
Green Dog Walkers – DL
Neighbourhood Plan – DL/ED
Property working group update - DM
Community Rail Partnership - AB
Syrian Refugees – DM
Masterplan – DM
Kings Delph Layby - JW
Kings Dyke Crossing - RB

F105/80 Ward Matters

F106/18. Date of next meeting – Wednesday 13th June 2018

F107/18. Exclusion of the Public, including the Press.

F108/18. To discuss those items previously agreed at agenda item F87/18.

- Land Ownership