

WHITTLESEY TOWN COUNCIL

Dear Councillor,

You are summoned to the Full Council Meeting of the Town Council which will be held on Wednesday 10th January 2018 at **Grosvenor House, Grosvenor Road, Whittlesey** commencing at **7.30pm**. *The public and the press are invited to attend.*

Yours faithfully



Susan Piergjanni
Clerk of the Council

4th January 2018

A G E N D A

F01/18. To receive apologies from absent members and the reason for the apology.

F02/18 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 F21/18

- Approval of Confidential Minute F213/17 from December 2017 meeting.
- Land Ownership

F03/18 Police matters including CCTV Report

F04/18 Street Scene Officer Report

F05/18 Presentation from – Cllr Steve Tierney – Area Champion, Fenland, CCC.

F06/18. To confirm and sign the Minutes from the Full Council Meeting of the Council held on the Wednesday 13th December 2017.

F07/18 Public Forum

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

F08/18 Information Only.

- Jottings from Jimmy's

F09/18 Invitations.

- There are no invitations

F10/18 Consultation

F11/18 To report the draft minutes from Finance & Policy on Monday 18th December 2017

F12/18 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)

F13/18 To report the draft minutes from the Planning Meeting on Monday 18th December .

F14/18 To report the draft minutes from Community Projects on the 3rd January 2018

F15/18 To receive verbal reports from members who have attended meetings with outside bodies.

F16/18. To discuss any planning applications received from Fenland District Council for comment including:-

To receive the list of planning application decisions.

F17/18. Agenda items for Discussion.

- Community Road Watch / SIDD / Traffic Calming – Update AM
- Kings Dyke Crossing – RB
- Coates Conservation – DL
- Must Farm - AM/ED/DM
- Neighbourhood Plan – DL/ED
- Property working group update DM
- Community Governance Review - CB

F18/18 Ward Matters

F19/18. Date of next meeting – Wednesday 14th February 2018

F20/18. Exclusion of the Public, including the Press.

F21/18. To discuss those items previously agreed at agenda item F02/18

- Approval of Confidential Minute F213/17 from December meeting.
- Land Ownership