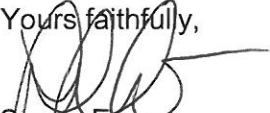


Dear Councillor,

You are summoned to the Annual Meeting of the Town Council which will be held on Wednesday 11<sup>th</sup> May 2016 at **Grosvenor House, Grosvenor Road, Whittlesey** commencing at **7.30pm**.  
**The public and the press are invited to attend.**

Yours faithfully,

  
Susan Evans  
Clerk of the Council

3<sup>rd</sup> May 2016

## A G E N D A

**F80/16. To Elect the Mayor to the Council for the year until May 2017**

**F81/16. To sign the Declaration of Acceptance of Office.**

**F82/16. To Elect the Deputy Mayor to the Council for the year until May 2017.**

**F83/16. To receive apologies from absent members and the reason for the apology.**

**F84/16. 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 F16**

- Grosvenor House EPC
- Property working group update

**F85/16 – Suspension of Standing Orders for presentation of the Mayors Charity Cheques**

- East Anglian Air Ambulance
- Whittlesey Emergency Food Aid

**F86/16 Police matters including CCTV Report**

**F87/16 Street Scene Officer Report**

**F88/16. To appoint members to Committees and Outside Bodies**

**F89/16 To confirm and sign the Minutes from the meeting of the Council held on the Wednesday 13<sup>th</sup> April 2016**

**F90/16 Public Forum**

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

**F91/16 Information Only.**

- Confirmation from Vivacity that they will be in attendance at the June Full Council Meeting.

**F92/16 Invitations.**

**F93/16 To receive the minutes from the Planning Meeting on Tuesday 8<sup>th</sup> March and Wednesday 23<sup>rd</sup> March 2016.**

**F94/16 To receive the minutes from the Community Projects Meeting on Wednesday 23<sup>rd</sup> March 2016.**

**F95/16 To receive the minutes from the Finance & Policy Committee Meeting Monday 21<sup>st</sup> March 2016.**

1. To approve the Annual Return for year ended 31<sup>st</sup> March 2016. (the order items below are approved, is the new legal requirement).

Item 1 – Annual Governance Statement

Item 2 – Accounting Statements

2. To appoint the Internal Auditor for 2016/17 – The current Internal Auditor is Mr Russell Wright.
3. To report on the proposed amendment to how the minutes are issued.

**F96/16 To receive verbal reports from members who have attended meetings with outside bodies.**

**F97/16. To discuss any planning applications received from Fenland District Council for comment including:-**

A copy of the planning decisions taken by Fenland District Council is attached – White Sheet

All planning applications will be moved to the 23<sup>rd</sup> May 2016.

**F98/16. Agenda items for Discussion.**

- Neighbourhood Plan – DL

**F99/16. Ward Matters**

**F100/16. Date of next full Council meeting – Wednesday 8<sup>th</sup> June at 7.30 at Grosvenor House.**

**F101/16. Exclusion of the Public, including the Press.**

Resolved that in respect of the following item of business, the public, including the press, will be excluded from the meeting, because of the confidential nature of the business to be discussed, publication of which would be prejudicial to the public interest.

**F102/16. To discuss those items previously agreed at agenda item F60/16**

- Property Working Group – TRB
- Grosvenor House – EPC - AM