WHITTLESEY TOWN COUNCIL

Dear Councillor,

You are summoned to a Meeting of the Town Council which will be held on Wednesday 8th March 2017 at **Grosvenor House, Grosvenor Road, Whittlesey** commencing at <u>7.30pm,</u>

The public and the press are invited to attend.

Yours faithfully

Susan Piergianni Clerk of the Council 27th February 2017

AGENDA

F41/17. To receive apologies from absent members and the reason for the apology.

F42/17 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 F/17

- Approval of confidential minute from 8th February 2017
- Opening of Tenders Solicitors costs
- Grosvenor House AM/ED/DM

F43/17 Police matters including CCTV Report

<u>F44/17 – Presention by Dawn Sadler – Senior Environmental Health Officer - Fenland District</u> Council (10 Mins)

F45/17 Street Scene Officer Report

F46/17 To confirm and sign the Minutes from the Meeting of the Council held on the Wednesday 8th February 2017

F47/17 Public Forum

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

F48/17 Information Only.

War Memorials Trust Bulletin (available at the meeting)

F49/17 Invitations.

F50/17 Consultation

F51/17 To report the draft minutes from Finance & Policy on Monday 20th January 2017

F52/17 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

F53/17 To report the draft minutes from the Community Projects Meeting on Wednesday 1st March 2017.

F54/17 To receive the minutes from the Planning Meeting on Monday 20th February 2017 and to report the draft minutes from the 1st March 2017.

F55/17 To receive verbal reports from members who have attended meetings with outside bodies.

F56/17. To discuss any planning applications received from Fenland District Council for comment including:-

To receive the list of planning application decisions.

F57/17. Agenda items for Discussion.

- Community Road Watch / SIDD / Traffic Calming Update AM/AB
- Neighbourhood Plan DL/ED
- Kings Dyke Crossing RB
- Crossing by the Co Op update CB
- Commonwealth Day AM (13th March 2017)
- WTC Website ED

F58/17 Ward Matters

F59/17. Date of next full Council meeting – Wednesday 12th April 2017 at 7.30 at Grosvenor House.

F60/17. Exclusion of the Public, including the Press.

F61/17. To discuss those items previously agreed at agenda item F21/17

- Approval of confidential minute from 8th February 2017
- Grosvenor House AM/ED/DM