# WHITTLESEY TOWN COUNCIL

Dear Councillor,

Yours faithfully

You are summoned to a Meeting of the Town Council which will be held on Wednesday 11<sup>th</sup> January 2017 at **Grosvenor House, Grosvenor Road, Whittlesey** commencing at <u>7.30pm</u>,

The public and the press are invited to attend.

Marganiu Piergianniu

Clerk of the Council

3rd January 2017

#### AGENDA

F01/17. To receive apologies from absent members and the reason for the apology.

F02/17 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 F19/17.

- Approval of confidential minute from 14<sup>th</sup> December 2016
- Grosvenor House AM/ED/DM

### F03/17 Police matters including CCTV Report

F04/17 Street Scene Officer Report

F05/17 To confirm and sign the Minutes from the Meeting of the Council held on the Wednesday 14<sup>TH</sup> December 2016

#### F06/17 Public Forum

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

## F07/17 Information Only.

- Calendar from Jimmy's

#### F08/17 Invitations.

## F09/17 Consultation

- Peterborough Local Plan
- Public Spaces Protection Order (Dogs) Consultation

F10/17 To report the draft minutes from the Planning Meeting on Wednesday 7<sup>th</sup> and 21<sup>st</sup> December 2016 and Wednesday 4<sup>th</sup> January 2017.

F11/17 To report the draft minutes from the Community Projects Meeting on Wednesday 23<sup>rd</sup> November 2016 and 4<sup>th</sup> January 2017

F12/17 To report the financial documents, there has not been an F & P meeting due to the change in meeting dates.

- 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
- Submission of budget proposals for 2017/18 for consideration and comment.

F13/17 To receive verbal reports from members who have attended meetings with outside bodies.

F14/17. To discuss any planning applications received from Fenland District Council for comment including:-

<u>F/YR16/1102/F – Erection of a single storey front extension to existing dwelling – 34 Yarwells Headland, Whittlesey.</u>

<u>F/YR16/1145/TRCA - Fell1no Yew and 4No Sycamore trees within a Conservation Area - 36 Whitmore Street, Whittlesey.</u>

F/YR16/1172TRCA – Works to Lime trees, Sycamore tree and Oak tree within a conservation area – The Elms Nursing Home, 2 Arnolds Lane, Whittlesey

F/YR16/1182/F - Alterations to structure and infrastructure ancillary to existing pump (to enable the replacement of existing pump) at Pump at Land North of Poplar Tree Farm, Wisbech Road, Coates.

To receive the list of planning application decisions.

# F15/17. Agenda items for Discussion.

- Community Road Watch Dates and Times required.
- Neighbourhood Plan DL
- Kings Dyke Crossing TRB
- Crossing by the Co Op update CB
- Route 63 Cycle Way RW
- Whittlesey Conservation Area RW
- Fenland Transport CB
- Commonwealth day

#### F16/17 Ward Matters

F17/17. Date of next full Council meeting – Wednesday 8<sup>th</sup> February 2017 at 7.30 at Grosvenor House.

F18/17. Exclusion of the Public, including the Press.

# F19/17. To discuss those items previously agreed at agenda item F02/17

- Approval of confidential minute from 14<sup>th</sup> December 2016
- Grosvenor House AM/ED/DM