## WHITTLESEY TOWN COUNCIL

Dear Councillor,

You are summoned to a Meeting of the Town Council which will be held on Wednesday 12<sup>th</sup> April 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 31st March 2017

#### AGENDA

F62/17. To receive apologies from absent members and the reason for the apology.

F63/17 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 F82/17

- Approval of confidential minute from 8<sup>th</sup> March 2017
- New Council Office Purchase ED

#### F64/17 Police matters including CCTV Report

#### F65/17 Street Scene Officer Report

F66/17 To confirm and sign the Minutes from the Meeting of the Council held on the Wednesday 8th March 2017

#### F67/17 Public Forum

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

## F68/17 Information Only.

#### F69/17 Invitations.

#### F70/17 Consultation

A47 upgrade proposal

## F71/17 To report the draft minutes from Finance & Policy on Monday 20th March 2017

## F72/17 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 (2016/2017)

F73/17 To report the draft minutes from the Community Projects Meeting on Wednesday 5<sup>th</sup> April 2017.

F74/17 To receive the minutes from the Planning Meeting on Monday 20 March 2017 and to report the draft minutes from the 5<sup>th</sup> April 2017.

F75/17 To receive verbal reports from members who have attended meetings with outside bodies.

# F76/17. To discuss any planning applications received from Fenland District Council for comment including:-

To receive the list of planning application decisions.

## F77/17. Agenda items for Discussion.

- Community Road Watch / SIDD / Traffic Calming Update AM
- Kings Dyke Crossing RB/AB
- Market Place Cycle Racks JW
- CCVS BW
- Route 63 Speed Cushions RW
- CAB donation ED
- Must Farm DM
- Community Rail Partnership AB
- Neighbourhood Plan DL/ED

## F78/17 Ward Matters

F79/17. Date of next meeting – Wednesday 10<sup>th</sup> May 2017 at 7pm, this will be the Annual Town Meeting, this will be followed by the Annual Meeting of the Council at 7.30

F80/17. Exclusion of the Public, including the Press.

# F81/17. To discuss those items previously agreed at agenda item F63/17

- Approval of confidential minute from 8<sup>th</sup> March 2017
- New Office Purchase ED