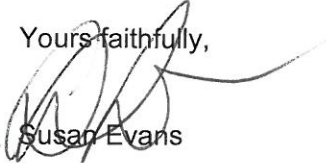


Dear Councillor,

You are summoned to the Meeting of the Town Council which will be held on Wednesday 13th April 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

7th April 2016

A G E N D A

F59/16 To receive apologies from absent Members and the reason for the apology.

F60/16. 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 F79/16

- Property Working Group - TRB
- Allotment Settlement Agreement

F61/16 Police matters including CCTV Report

F62/16 Street Scene Officer Report

F63/16 Presentation by Cathy Carlisle – Head Teacher, Alderman Jacobs School

F64/16 Presentation by Jonathan Digby – Principal, Sir Harry Smith Academy.

F65/16 To confirm and sign the Minutes from the meeting of the Council held on the Wednesday 9th March 2016

F66/16 Public Forum

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

F67/16 Information Only.

- Fenland Twinning Association letter.
- Young Citizen of the year presentation information

F68/16 Invitations.

F69/16 To receive the minutes from the Planning Meeting on Wednesday 24th February 2016.

F70/16 To receive the minutes from the Community Projects Meeting on Wednesday 24th February 2016.

F71/16 To receive the minutes from the Finance & Policy Committee Meeting Monday 22nd February 2016.

A To approve amendments to Whittlesey Town Council Financial Regulations - this item was recommended for approval at F & P 21st March, Full Council ratification is required.

B Small Substantive amendments

C Drafting Amendments

D Revision of Regulation 5.

- E To approve amendments to the Reserves Strategy and discuss suggested resolution - this item was recommended for approval at F & P 21st March, Full Council ratification is required.
- F LHI Burnthouse Road, additional funding of £3500.00 to complete the path – TRB, this item was recommended for approval at F & P 21st March, Full Council ratification is required.
- G To discuss the donation request from New Road Primary School.

F72/16 To receive verbal reports from members who have attended meetings with outside bodies.

F73/16. 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

F/YR16/0182/FDC – Erection of a 4.8 metre high flag pole and display of associated flags – War Memorial, Queen Street, Whittlesey.

F/YR16/0214/0 – Erection of a dwelling (Outline application with all matters reserved) involving demolition of existing garage – Land West of 4 Blunts Lane, Whittlesey.

F/YR16/0221/F – Change of Use from retail (A1) to osteopath practice (D1) – Ground Floor, 14 Market Place, Whittlesey

F/YR16/0222/LB – Internal works to a listed building to enable change of use from retail (A1) to osteopath practice – 14 Market Place, Whittlesey

16/00080/MMFUL – Erection of Gas to Grid Anaerobic Digestion Plant to comprise four digester tanks, technical operations building, silage clamp, storage lagoons, four liquid waste tanks, Gas Flare, Gas Upgrading System, (GUS) and Gas Entry Unit (GEU), separator, cooling unit, transformer, heating kiosk and two underground propane tanks – Land Adjacent to Horsey Toll Farm, Whittlesey.

CCC/PRO261 – Proposed CCC relocation of disabled parking Windmill Street, Whittlesey.
CCC/PRO260 - Proposed CCC speed limit extension A605. (Larkfleet roundabout)

F74/16. Agenda items for Discussion.

- Neighbourhood Plan – DL
- Mud Walls – RW
- Energy Performance Certification, Grosvenor House – DM
- Finance & Policy Committee – AM
- County Division Boundary and Corporate Governance Review – CB
- Licensing Policy Changes Consultation Document - AM

F75/16. Ward Matters

F76/16. Approval of Bank reconciliation and Council payments.

F77/16. Date of next full Council meeting – Wednesday 11th May 2016 at 7.30 at Grosvenor House.

F78/16. 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.

F79/16. To discuss those items previously agreed at agenda item F60/16

- Property Working Group - TRB
- Allotment Settlement Agreement