

WHITTLESEY TOWN COUNCIL

Dear Councillor,

You are summoned to the Full Council Meeting of the Town Council which will be held on Wednesday 14th February 2018 at **Grosvenor House, Grosvenor Road, Whittlesey** commencing at **7.30pm**. *The public and the press are invited to attend.*

Yours faithfully

6th February 2018


Susan Piergianni
Clerk of the Council

A G E N D A

F22/18. To receive apologies from absent members and the reason for the apology.

F23/18 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 F41/18

- Land Ownership - CB

F24/18 Police matters including CCTV Report

F25/18 Street Scene Officer Report

F26/18. To confirm and sign the Minutes from the Full Council Meeting of the Council held on the Wednesday 10th January 2018.

F27/18 Public Forum

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

F28/18 Information Only.

F29/18 Invitations.

- Talk by 'East Midlands Waste Ltd' the owners of Saxon pit to give an update on what's going on and what their intentions are. This presentation is by invitation only. The Clerk to furnish members with the full details.

F30/18 Consultation

- Whittlesey Moorings

F31/18 To report the draft minutes from Finance & Policy on Monday 15th January 2018.

F32/18 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 (2017/2018)

F33/18 To report the draft minutes from the Planning Meeting on Wednesday 3rd January 2018 and the draft minutes from Wednesday 7th February 2018.

F34/18 To report the draft minutes from Community Projects on the Wednesday 3rd January 2018

F35/18 To receive verbal reports from members who have attended meetings with outside bodies.

F36/18. To discuss any planning applications received from Fenland District Council for comment including:-

To receive the list of planning application decisions.

F37/18. Agenda items for Discussion.

- Must Farm - AM/ED/DM
- Neighbourhood Plan – DL/ED
- Property working group update - DM
- Community Rail Partnership - AB
- Potholes – AB
- Syrian Refugees - DM

F38/18 Ward Matters

F39/18. Date of next meeting – Wednesday 14th March 2018

F40/18. Exclusion of the Public, including the Press.

F41/18. To discuss those items previously agreed at agenda item F23/18

- Land Ownership