

# WHITTLESEY TOWN COUNCIL

Dear Councillor,

You are summoned to the Full Council Meeting of the Town Council which will be held on Wednesday 14<sup>th</sup> June 2017 at **Grosvenor House, Grosvenor Road, Whittlesey** commencing at **7.30pm.** *The public and the press are invited to attend.*

Yours faithfully



Susan Piergianni  
Clerk of the Council

7<sup>th</sup> June 2017

## **A G E N D A**

**F106/17. To receive apologies from absent members and the reason for the apology.**

**F107/17. 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 F127/17.**

**F108/17. Police matters including CCTV Report**

**F109/17. Street Scene Officer Report**

**F110/17. To appoint members to Property Working group.**

**F111/17. To confirm and sign the Minutes from the Annual Meeting of the Council held on the Wednesday 10<sup>th</sup> May 2017**

**F112/17 Public Forum**

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

**F113/17 Presentation by Katie McAndrew – Conservation Officer. (15 Minutes presentation, 15 Minutes Q & A).**

**F114/17 Information Only.**

- Armed Forces Day – Flags will be flown on the RBL flag post and at the Town Hall. w/c 19<sup>th</sup> June, Armed Forces Day is Saturday 24<sup>th</sup> June.

**F115/17 Invitations.**

**F116/17 Consultation**

- There are no consultations

**F117/17 To report the draft minutes from Finance & Policy on Monday 15<sup>th</sup> May 2017**

**F118/17 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 (2017/2018)
- Report from the Chairman of F & P

**F119/17 To receive the minutes from the Planning Meeting on Monday 15<sup>th</sup> May 2017 and to report the draft minutes from Planning on 7<sup>th</sup> June 2017**

**F120/17 To receive the minutes from the Community Projects meeting on Wednesday 17<sup>th</sup> May 2017 and to report the minutes from the 7<sup>th</sup> June.**

**F121/17 To receive verbal reports from members who have attended meetings with outside bodies.**

**F122/17. To discuss any planning applications received from Fenland District Council for comment including:-**

To receive the list of planning application decisions.

**F123/17. Agenda items for Discussion.**

- Community Road Watch / SIDDD / Traffic Calming – Update AM
- Kings Dyke Crossing – RB
- Must Farm - AM/ED/DM
- Neighbourhood Plan – DL/ED
- Community Rail Partnership - AB
- Corporate Governance Review - CB

**F124/17 Ward Matters**

**F125/17. Date of next meeting – Wednesday 12<sup>th</sup> July 2017**

**F126/17. Exclusion of the Public, including the Press.**

**F127/17. To discuss those items previously agreed at agenda item F107/17.**