WHITTLESEY TOWN COUNCIL

Dear Councillor,

You are summoned to the Full Council Meeting of the Town Council which will be held on Wednesday 8th November 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 2nd November 2017

AGENDA

F190/17. To receive apologies from absent members and the reason for the apology.

F191/17. 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 F189/17.

- Approval of Confidential Minute F189/17 from October meeting.
- Land Ownership
- Architect Costings

F192/17. Police matters including CCTV Report

F193/17. Street Scene Officer Report

<u>F194/17. Presentation from Mr Julian Halford – Representing Pondersbridge on 'Community Roadwatch' (15 Minutes)</u>

F195/17. To confirm and sign the Minutes from the Full Council Meeting of the Council held on the Wednesday 8th October 2017

F196/17 Public Forum

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

F197/17 Information Only.

F198/17 Invitations.

There were no invitations

F199/17 Consultation

'Growing a Rural Community Survey for Fenland'

F200/17 To report the draft minutes from Finance & Policy on Monday 16th October 2017.

F201/17 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)
- To adopt the following policies
 - A guide to public participation at meetings of the Town Council
 - The General Power of Competence

F202/17 To receive the minutes from the Planning Meeting on Monday 16th October 2017 and the to report the draft minutes from the Planning Meeting on Wednesday 1st November 2017.

F203/17 To report the draft minutes from Community Projects on the 1st November 2017.

<u>F20417 To receive verbal reports from members who have attended meetings with outside bodies.</u>

F205/17. To discuss any planning applications received from Fenland District Council for comment including:-

To receive the list of planning application decisions.

F206/17. Appointments to Projects Committee.

F207/17. Agenda items for Discussion.

- Community Road Watch / SIDD / Traffic Calming Update AM
- Kings Dyke Crossing RB
- Must Farm AM/ED/DM
- Neighbourhood Plan DL/ED
- Property working group update and proposals DM
- CCTV Service Level Agreement 2018-2021
- Community Rail Partnership KM/AB
- Explanation of FDC press release regarding development of Wisbech garden town AM
- Manor play equipment DM
- Community Governance Review CB

F208/17 Ward Matters

F209/17. Date of next meeting - Wednesday 13th December 2017

F210/17. Exclusion of the Public, including the Press.

F211/17. To discuss those items previously agreed at agenda item F191/17

- Approval of Confidential Minute F189/17 from October meeting.
- Land Ownership
- Architect Costings