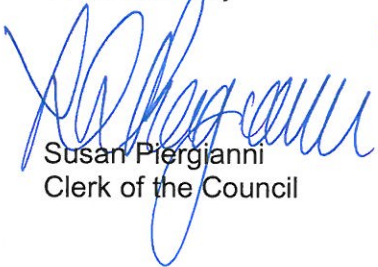


WHITTLESEY TOWN COUNCIL

Dear Councillor,

You are summoned to the Full Council Meeting of the Town Council which will be held on Wednesday 9th January 2019 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

3rd January 2019

A G E N D A

F01/19. To receive apologies from absent members and the reason for the apology.

F02/19 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 F20/19.

- Land Ownership – CB

F03/19 Presentation from Dan Horn and Aarron Locks Fenland CCTV.

F04/19 Police matters including CCTV Report

F05/19 Street Scene Officer Report

F06/19 To confirm and sign the Minutes from the Full Council Meeting held on Wednesday 12th December 2018 and the minutes of the Extra Ordinary meeting held on Monday 17th December 2018.

F07/19 Public Forum

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

F08/19 Information Only.

- Jottings from Jimmy's – available at meeting

F09/19 Invitations.

F10/19 Consultations

F11/19 To report the minutes from the Finance & Policy Committee on Monday 17th December 2018.

- To report the bank reconciliation
- To report the list of payments & list of uncashed payments
- To report the year to date figures (2018/2019)
- To approve the donation request for Rural CAB for 2019/2020 £5610.00 quarterly payment.
- To agree the budget and precept for 2019/2020.

F12/19 To report the planning minutes from Wednesday 2nd January 2018

F13/19 – To receive the minutes from Community Projects Wednesday 5th December 2018

F14/19 To receive verbal reports from members who have attended meetings with outside bodies.

F15/19. To discuss any planning applications received from Fenland District Council for comment including:-

F/2015/18/CW – Section 73A planning application to continue the importation of controlled inert wastes for buttressing, stabilisation and restoration of a former mineral excavation face together with an associated waste reception area without compliance with conditions 5 (time limit for importation and deposit of waste fill), 6 (time limit for site preparation, buttressing, stabilisation and restoration), 35 (restoration programme), 36 submission of restoration and landscaping), and 39 (Ecology management plan) with the cessation of importation and deposit of waste by 28th September 2020 and the cessation of site preparation, buttressing stabilisation and restoration by 28th November 2020 – Land at Saxon Pit, Peterborough Road, Whittlesey.

To receive the list of planning application decisions.

F16/19 Ward Matters

F17/19. Agenda items for Discussion.

Neighbourhood Plan	DL
Property working group update	DM/AM
Syrian Refugees	DM
CCTV Shared Service Proposal	KM
Pondersbridge Bus Shelter	RW
Pondersbridge LHI	JW

F18/19 Date of next meeting – Wednesday 13th February 2019

F19/19. Exclusion of the Public, including the Press.

F20/19. To discuss those items previously agreed at agenda item F02/19.