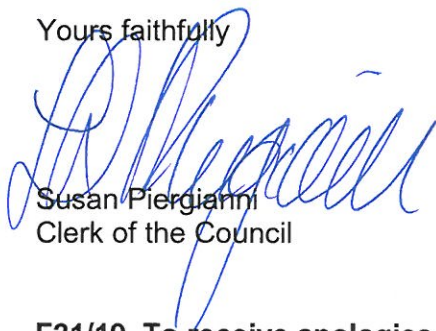


WHITTLESEY TOWN COUNCIL

Dear Councillor,

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

6th February 2019

A G E N D A

F21/19. To receive apologies from absent members and the reason for the apology.

F22/19 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 F40/19.

F23/19 Presentation from Joe Moore- Papworth – Whittlesey Youth Group

F24/19 Police matters including CCTV Report

F25/19 Street Scene Officer Report

F26/19 To confirm and sign the Minutes from the Full Council Meeting held on Wednesday 9th January 2019 and the minutes of the Extra Ordinary meeting held on Tuesday 15th January 2019.

F27/19 Public Forum

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

F28/19 Information Only.

F29/19 Invitations.

F30/19 Consultations

- Peterborough Local Plan Examination – Proposed Main Modifications Consultation

F31/19 To report the minutes from the Finance & Policy Committee on Monday 21st January 2019.

- 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 review the amended budget 2019/2020.
- PWLB loan and public notification

F32/19 To report the planning minutes from Wednesday 6th February 2019 and receive the minutes from Monday 21st January 2019

F33/19 – To report the minutes from Wednesday 6th February 2019 and receive the minutes from Community Projects Wednesday 5th December 2018

F34/19 To receive verbal reports from members who have attended meetings with outside bodies.

F35/19. To discuss any planning applications received from Fenland District Council for comment including:-

To receive the list of planning application decisions.

F36/19 Ward Matters

F37/19. Agenda items for Discussion.

Annual Meeting (May) date	JW
Neighbourhood Plan	DL
Property working group update	DM
Syrian Refugees	DM
Pondersbridge Bus Shelter	RW
Pondersbridge LHI	JW
Tommy's Whittlesey & Cotes	RW
Barclays Bank Whittlesey	JW
Friendship Club	DM
Windmill Street Parking	CB

F38/19 Date of next meeting – Wednesday 13th March 2019

F39/19. Exclusion of the Public, including the Press.

F40/19. To discuss those items previously agreed at agenda item F22/19.