

# WHITTLESEY TOWN COUNCIL

Dear Councillor,

You are summoned to the Full Council Meeting of the Town Council which will be held on Wednesday 10<sup>th</sup> April 2019 at **Grosvenor House, Grosvenor Road, Whittlesey** commencing at **7.30pm**. *The public and the press are invited to attend.*

Yours faithfully



Susan Pierganni  
Clerk of the Council

4<sup>th</sup> April 2019

## A G E N D A

**F61/19. To receive apologies from absent members and the reason for the apology.**

**F62/19 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 F81/19.**

**F63/19 Presentation from Mr Andrew Hodson – Pegasus Group Planning and Design regarding the proposed mixed development at Kings Dyke Bridge**

**F64/19 Police matters including CCTV Report**

**F65/19 Street Scene Officer Report**

**F66/19 To confirm and sign the Minutes from the Full Council Meeting held on Wednesday 13<sup>th</sup> March 2019.**

**F67/19 Public Forum**

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

**F68/19 Information Only.**

There is no information

**F69/19 Invitations.**

There are no invitations

**F70/19 Consultations**

- CCC are carrying out a stakeholder survey regarding the Highways Service and Street Lighting Service. They only require one response from the council

**F71/19 To report the minutes from the Finance & Policy Committee on Monday 18<sup>th</sup> March and receive the minutes from Monday 18<sup>th</sup> February.**

- To report the bank reconciliation
- To report the list of payments & list of uncashed payments
- To report the year to date figures (2019/2020)

**F72/18 To approve the Year End 31<sup>st</sup> March 2019.**

To receive & Approve the following additional information.

- Bank reconciliation at 31<sup>st</sup> March 2018
- Explanation of significant variances between box 7 and 8 of the AGAR
- Balance Sheet
- Fixed Assets and Long Term investments
- Reconciliatin between box 7 and box 8
- Year End working Document
- Schedule of all borrowings
- Summary of Receipts and Payments

**AGAR**

The RFO must sign and date 'Section 2 – Accounting statements 2018/19' before it is presented to the authority. At the meeting the documents must be approved in the following order:

- a. Consider and approve the Annual Governance Statement (Section 1 of the Annual Governance and Accountability Return 2018/19 Part 3')
- b. Consider and approve the Accounting Statements (Section 2 of the Annual Governance and Accountability Return 2018/19 Part 3')
- c. Ensure the Accounting Statements are signed and dated by the person presiding at the meeting at which the approval is given.

**F73/19 To report the Planning Minutes from Wednesday 4<sup>th</sup> April 2019 and receive the minutes from Monday 18<sup>th</sup> March 2019.**

**F74/19 – To report the Community Projects minutes from Wednesday 4<sup>th</sup> April 2019.**

**F75/19 To receive verbal reports from members who have attended meetings with outside bodies.**

**F76/19. To discuss any planning applications received from Fenland District Council for comment including:-**

To receive the list of planning application decisions.

**F77/19 Ward Matters**

**F78/19. Agenda items for Discussion.**

Neighbourhood Plan	DL
Property working group update	DM
Rights of Way	JW
NHP Finances	ED
Article 4 Direction	JW
Data Shredding	RW/Town Clerk

**F79/19 Date of next meeting – Wednesday 8<sup>th</sup> May 2019 – Annual Meeting.**

**F80/19. Exclusion of the Public, including the Press.**

**F81/19. To discuss those items previously agreed at agenda item F62/19.**