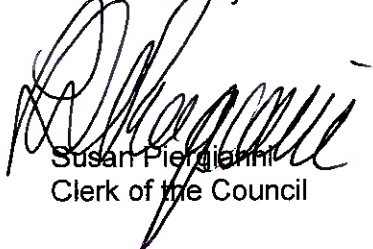


WHITTLESEY TOWN COUNCIL

Dear Councillor,

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

Yours faithfully



Susan Pierdighini
Clerk of the Council

2nd May 2019

AGENDA

F82/19. To Elect the Mayor to the Council for the year until May 2020

F83/19. To sign the Declaration of Acceptance of Office.

F84/19. To Elect the Deputy Mayor to the Council for the year until May 2020.

F85/19. To sign the Declaration of Acceptance of Office.

F86/19. To receive apologies from absent members and the reason for the apology.

F87/19 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 F106/19

F88/19 Police matters including CCTV Report

F89/19 Street Scene Officer Report

F90/19. To appoint members to Committees and working party (Outside bodies will be appointed at June FC meeting)

COMMITTEES

- Finance & Policy
- Planning
- Community Projects

WORKING PARTY

- Neighbourhood Plan
- Property
- HR
- Website

F91/19. To confirm and sign the Minutes from the Full Council Meeting of the Council held on the Wednesday 10th April 2019

F92/19 Public Forum

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

F93/19 Information Only.

F94/19 Invitations.

F95/19 Consultations

F96/19 To report the draft minutes from Finance & Policy on Monday 16th April 2019 and receive the minutes from the 18th March 2019

To approve the donation for the Summer Reading Challenge at Whittlesey Library.

F97/19 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 (2019/2020)

F98/19 To report the draft minutes from the Planning Meeting on Wednesday 16th April 2019 and receive the minutes from Wednesday 3rd April 2019.

F99/19 To report the draft minutes from Community Projects on the Wednesday 3rd April 2019.

F100/19 To receive verbal reports from members who have attended meetings with outside bodies.

F101/19. To discuss any planning applications received from Fenland District Council for comment including:-

To receive the list of planning application decisions.

F102/19. Agenda items for Discussion.

Property working group update - DM
Office photocopier – SP
Kings Dyke truck stop toilet – JW
Planning and Finance meeting 20th May JW

F103/19 Ward Matters

F104/18. Date of next meeting – Wednesday 12th June 2019

F105/19. Exclusion of the Public, including the Press.

F106/19. To discuss those items previously agreed at agenda item F87/19.