

WHITTLESEY TOWN COUNCIL

Dear Councillor,

You are summoned to Full Council Meeting of the Town Council which will be held on Wednesday 12th June 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

5th June 2019

A G E N D A

F107/19. To receive apologies from absent members and the reason for the apology.

F108/19 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 F126/19

F109/19 Police matters including CCTV Report

F110/19. To confirm and sign the Minutes from the Full Council Meeting of the Council held on the Wednesday 8th May 2019

F111/19 Public Forum

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

F112/19. Agenda items for Discussion.

Property working group update – AM/ED
CAPACL membership - RW
Kings Dyke truck stop toilet – JW
How could WTC become more engaged with the international Tour of Cambridgeshire Cycle Race – ED
In what ways can WTC demonstrate commitment to reducing Climate Change - ED

F113/19 Ward Matters

F114/19 Street Scene Officer Report

F115/19. To appoint members to Outside bodies

- CCTV
- Glassmore Bank Wind Farm
- Burnthouse Farm Wind Farm
- Whittlesey Emergency Food Aid
- Business Forum
- Fletton Liaison Group
- Community Car Scheme
- Rural CAB

- Community Rail Partnership
- New Road Children's Centre
- Whittlesey in Bloom
- Mud Walls
- Must Farm
- Green Wheel / Route 63
- Christmas Extravaganza
- Whittlesey Festival
- Allotments Society
- Growing Fenland

F116/19 To report the draft minutes from Finance & Policy on Monday 20th May 2019 and receive the minutes from the Monday 16th April 2019

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

F117/19 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)

F118/19 To report the draft minutes from the Planning Meeting on Monday 10th June 2019 and receive the minutes from Monday 20th May 2019.

F119/19 To report the draft minutes from Community Projects on the 10th June 2019 and receive the minutes from the 3rd April 2019.

F120/19. To discuss any planning applications received from Fenland District Council for comment including:-

To receive the list of planning application decisions.

F121/19 Information Only.

F122/19 Invitations.

F123/19 Consultations

F124/19. Date of next meeting – Wednesday 11th July 2019

F125/19. Exclusion of the Public, including the Press.

F126/19. To discuss those items previously agreed at agenda item F108/19.