## WHITTLESEY TOWN COUNCIL

Dear Councillor,

You are summoned to Full Council Meeting of the Town Council which will be held on Wednesday 8<sup>th</sup> January 2020 at Peel House, Queen Street, Whittlesey, PE7 1AY commencing at 7.30

The public and the press are invited to attend.

Yours faithfully

Susan Piergianni Clerk of the Council 2<sup>nd</sup> January 2020

#### AGENDA

F01/20. To receive apologies from absent members and the reason for the apology.

F02/20 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.

F03/20 Police matters including CCTV Report

F04/20. To confirm and sign the Minutes from the Full Council Meeting held on the Wednesday 11<sup>th</sup> December 2019.

F05/20 Public Forum

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

F06/20 - County Councillor reports.

F07/20. Agenda items for Discussion.

Property working group - DM
Financial scoping of 'Interactive signage' Update DL
Decriminalisation of Parking - CB
Whittlesea Station - KM
Email: .gov.uk - JW
Citizen of the year selection team - JW

F08/20 Street Scene Officer Report & Dawn Sadler – Senior Environmental Health Officer

F09/20. To receive written reports from to outside bodies

F10/20 To report the draft minutes from Finance & Policy on 16th December 2019.

#### F11/20 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)
- To approve the Pension Valuation Contribution Rates
- To approve the Budget 2020/2021

F12/20 To report the draft minutes from the Planning Meeting on Thursday 2<sup>nd</sup> January 2020 and receive the minutes from Monday 16<sup>th</sup> December 2019.

F13/20 To receive the Community Projects Minutes from Wednesday 4th December 2019

# F14/20. To discuss any planning applications received from Fenland District Council for comment including:-

To receive the list of planning application decisions.

#### F15/20 Information Only.

Duck Race Monday 13th April 2020.

#### F16/20 Invitations.

Citizen and Young Citizen of the Year.

Mayors Charity Dinner Dance – Saturday 18<sup>th</sup> April 2020.

#### F17/2020 Consultations

Cambridgeshire County Council consultation draft on Climate Change and Environment Strategy from 20<sup>th</sup> December 2019 to 31<sup>st</sup> January 2020 - ED

### F18/20. Date of next meeting - Wednesday 12th February 2020

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

F20/19. To discuss those items previously agreed at agenda item F02/20