

WHITTLESEY TOWN COUNCIL

Community Project Committee

Minutes of the Community Projects Committee held on Wednesday 5th February 2020 at Peel House, 8 Queen Street, Whittlesey, PE7 1ay

Present: Cllr Mrs Kay Mayor, Whitwell, Munns

Officer in Attendance: Mrs Sue Piergianni – Town Clerk & RFO

Recording: The recording of the meeting is made as an aide memoir for the Clerk.

CP01/2020 - To receive apologies from absent Members.

Cllr Davies (work), Cllr Mrs Windle (holiday)

CP02/2020 - To confirm and sign the Minutes from the last meeting of the Project Committee on Wednesday 4th December 2019

Ratified: The Minutes of the meeting were approved and signed as a true record.

CP03/2020 - 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 CP07/2020

There were no declarations and not items to be discussed under confidential.

CP04/2020- Public Forum

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

There were no members of the public present.

CP05/2020 – Agenda Items for discussion

- Allotment waiting list and evictions
The Clerk advised there are nine on the waiting list and she will endeavour to get allotment allocated as a priority. There are currently three available allotments which are overgrown, there will be several more allotments available when the eviction process is completed.
- **Allotment Fees**
The Clerk to look at the water bills for the next five years.
- **Whittlesey Allotment & Garden Society AGM**
Cllr Mrs Mayor attended the WAGS AGM and advised members that all the existing officers had stepped down. Two relatively new allotment holders have offered to take the position of Chairman and Treasurer, Cllr Mrs Mayor who does not have an allotment but is a keen gardener has taken on the position of secretary in a personal capacity. Cllr Mrs Mayor advised that she has arranged to meet with the new committee members at Peel House to discuss how amongst other things they can encourage allotment holders to join the society.

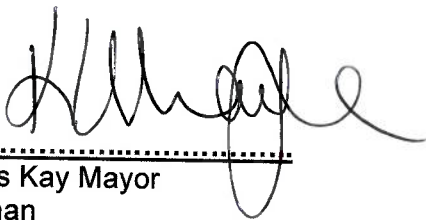
- **Enchanted Cinema**
The Clerk has received no response to her request for further information, members agreed to remove this item from the agenda.
- **Contracts update**
The Clerk advised only one response had been received – members agreed that if there were no other responses received by 14th February, the Clerk would send a reminder.
- **Duck Race**
On Sunday 23rd February 2020 the final count of ducks will be carried out. The street collecting permit will be completed by Cllr Mrs Mayor, the suggested dates are 13th April, 11th April and 3rd April outside the CO-OP and Nisa between 9 and 12. The Clerk has confirmed Whittlesey Vets are happy for use of their car park. Members suggested changing the details on the tickets to read 'opposite The Boat Public House on Ramsey Road'. Cllr Mrs Mayor presented members with two prices for new nets as we are down to one to fish the ducks out. Members agreed the Clerk purchase two of the standard nets at £13.00 each. The Clerk advised she will once again email the fire service for their assistance.
- **VE and VJ Day** – Cllr Mrs Mayor advised she had met with David Denson and Bernard Gray Esson and advised confirmation has been received from the Lieutenancy office for Mr Neil Mckittrick DL and Mr Mark Knight DL to be our representatives at the May and August Service. The Clerk was asked to ascertain if the museum are intending to put any displays in place for VE and VJ day.
- **Cambridgeshire Archives** – Chain of Office, The Clerk to contact the Cambridge Archives and see if they can copy the UDC minutes from 1974 or would a representative of the council need to attend.

CP06/2020 Date of next meeting – Wednesday 4th March 2020

CP07/2020 To discuss those items previously agreed at agenda item CP03/202

There were no confidential items for discussion.

Meeting Closed 19.01



.....
Cllr Mrs Kay Mayor
Chairman
Community Projects Meeting

Y. Wandle
11/3/2020