## WHITTLESEY TOWN COUNCIL

For the health, safety and well-being of our community as a result of Covid-19 and following the instruction of the Prime Minister's address on 23rd March 2020 all Parish Council meetings will be held remotely until further notice.

Whittlesey Town Council have resolved to use Zoom to facilitate the holding of meetings.

Dear Councillor,

You are summoned to a meeting of the Full Council which will be held on Wednesday 8<sup>th</sup> July 2002 2020 at 7.30pm, The Meeting will be hosted by the Town Clerk. Joining details are below:

Join Zoom Meeting

https://us02web.zoom.us/j/84046156454?pwd=enhtZCswSithZit1T3g4YmJuRmtMUT09

Meeting ID: 840 4615 6454

Password: 638784

One tap mobile

+442030512874,,84046156454#,,,,0#,,638784# United Kingdom +442034815237,,84046156454#,,,,0#,,638784# United Kingdom

Dial by your location

+44 203 051 2874 United Kingdom

+44 203 481 5237 United Kingdom

+44 203 481 5240 United Kingdom

+44 203 901 7895 United Kingdom

+44 131 460 1196 United Kingdom

Meeting ID: 840 4615 6454

Password: 638784

Find your local number: https://us02web.zoom.us/u/kcxwQYswQ3

Yours faithfully

T T'iergianni

2<sup>nd</sup> July 2020

Susan Piergianni Clerk of the Council

F118/20. To receive apologies from absent members and the reason for the apology.

F119/20 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 F136/20

To approve the confidential minutes from Wednesday 10<sup>th</sup> June 2020.

F120/20 Street Scene Officer Report

F121/20 Police matters including CCTV Report

# <u>F122/20. To confirm and sign the Minutes from the Full Council Meeting of the Council held</u> Wednesday 10<sup>th</sup> June 2020

# <u>F123/20 – Update from Mr Lee Baldry Interim Team Leader – Mayor Infrastructure Delivery – Kings Dyke</u>

### F124/20. Public Forum

To allow any member of the public to address the council. Time allowed 15 minutes in total to be split equally between the total amount wishing to speak.

### F125/20. County Councillor reports

#### F126/20. Agenda items for Discussion.

Growing Fenland Stakeholders Whittlesey Group – Cllr Mrs Dee Laws Past Mayor / Chairman's Medallion – Cllr Mason Property Working Group – Grosvenor House – Cllr Mason Must Farm Heritage Centre - Cllr Mason Local Highway Improvements – Cllr Mason Town Council Meeting Dates – Cllr Boden Cycle Racks Locations – Cllr Mason Cllr Surgery Dates – Cllr Ray Whitwell

### F127/20 To receive Councillor & Outside Body reports.

# <u>F128/20.</u> To report the minutes from the Finance and Policy meeting held on Monday 15<sup>th</sup> June 2020.

To ratify the Christmas Lights Donation - £5,000.00

#### F129/20 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 (2020/2021)
- To Flex the 2020 / 2021 budget Cllr Boden.

# F130/20 To report the draft minutes from the Planning Meeting on Wednesday 1<sup>st</sup> July 2020 and receive the minutes from Monday 15<sup>th</sup> June 2020.

### F131/20 Information Only

Bassenhally Ward Matters - June 2020

#### F132/20 Invitations.

### F133/20 Consultations

F134/20. Date of next meeting – Wednesday 16<sup>th</sup> September 2020 \*\*\*\*\*\* PLEASE NOTE THIS IS THE THIRD WEDNESDAY DUE TO THE CLERK BEING ON LEAVE.

#### F135/20. Exclusion of the Public, including the Press.

F136/20. To discuss those items previously agreed at agenda item F119/20.