

# 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 16<sup>th</sup> September 2020 at 7.30pm, The Meeting will be hosted by the Town Clerk. Joining details are below:

Join Zoom Meeting

Topic: Full Council Wednesday 16th September 2020

Time: Sep 16, 2020 07:30 PM London

Join Zoom Meeting

<https://us02web.zoom.us/j/86147026140?pwd=WC9wYWgwcUpFc05SUFhaQUxxdiBmZz09>

Dial by your location

+44 131 460 1196 United Kingdom

+44 203 051 2874 United Kingdom

+44 203 481 5237 United Kingdom

+44 203 481 5240 United Kingdom

+44 203 901 7895 United Kingdom

Meeting ID: 861 4702 6140

Passcode: 699687

Find your local number: <https://us02web.zoom.us/j/86147026140?pwd=WC9wYWgwcUpFc05SUFhaQUxxdiBmZz09>

Yours faithfully

*Susan Piergianni*

10<sup>th</sup> September 2020

Susan Piergianni  
Clerk of the Council

**F137/20. To receive apologies from absent members and the reason for the apology.**

**F138/20 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 F155/20**

**F139/20 Street Scene Officer Report**

**F140/20 Police matters including CCTV Report**

**F141/20. To confirm and sign the Minutes from the Full Council Meeting of the Council held Wednesday 8<sup>th</sup> July 2020.**

### **F142/20. 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.

### **F143/20. County Councillor reports**

Kings Dyke update – Cllr Boden  
LHI update – Cllr Connor

### **F144/20. Agenda items for Discussion.**

Growing Fenland Stakeholders Whittlesey Group – Cllr Mrs Dee Laws  
Property Working Group – Cllr Mason  
Must Farm Heritage Centre - Cllr Mason  
Cycle Race – Cllr Mason  
Planters on the Market Place – Cllr Mrs Mayor  
MVAS Progress report – Cllr Miscandlon  
Road closures – Cllr Wicks  
High level business case – Southern relief road – Cllr Boden  
Interactive Signage – Cllr Mrs Laws  
CAPALC – Cllr Gerstner  
Remembrance Day arrangements – Cllr Mason

### **F145/20 To receive Councillor & Outside Body reports.**

### **F146/20. To report the minutes from the Finance and Policy meeting held on Monday 15<sup>th</sup> June 2020.**

### **F147/20 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)

### **F148/20 To report the draft minutes from the Planning Meeting on Wednesday 2<sup>nd</sup> September and receive the minutes from Wednesday 5<sup>th</sup> August 2020.**

### **F149/20. To report the draft minutes from Community Projects Committee on Wednesday 3<sup>rd</sup> June 2020.**

To ratify that Cllr Roy Gerstner be appointed as a member of the Community Projects Committee – Cllr Mrs Kay Mayor.

### **F150/20 Information Only**

Bassenhally Ward Matters – Summer 2020  
Whittlesey Town Council revised meeting dates  
War Memorials Trust Bulletin

### **F151/20 Invitations.**

### **F152/20 Consultations**

### **F153/20. Date of next meeting – Wednesday 14<sup>th</sup> October 2020**

### **F154/20. Exclusion of the Public, including the Press.**

### **F155/20. To discuss those items previously agreed at agenda item F138/20.**

