

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.

Join Zoom Meeting

<https://us02web.zoom.us/j/81806786187?pwd=ZENqSWJTMmNzNmp5MINhQWZsSFJ6UT09>

Meeting ID: 818 0678 6187

Passcode: 551266

Dear Councillor,

You are summoned to a Full Council Meeting which will be held on Thursday 18th March 2021 at 7.30pm, The Meeting will be hosted by the Town Clerk, Chaired by the Mayor of Whittlesey Cllr David Mason.

Yours faithfully

S C Piergianni

11th March 2021

Susan Piergianni
Clerk of the Council

A G E N D A

F41/21. To receive apologies from absent members and the reason for the apology.

F42/21. To receive members' declarations of disclosable pecuniary, non-disclosable pecuniary or non-pecuniary interests in relation to any agenda item including confidential items under agenda item F60/21 (see guidance notes at the end of the agenda).

F43/21 Street Scene Officer Report & CCTV report.

F44/21 Police Engagement meeting report

F45/21. To confirm and sign the Minutes from the Full Council Meeting held on Thursday 18th February 2021.

F46/21. Presentation by Mr Roy D'Souza and Mr Andy Russ – Royal Haskoning on the Southern relief road inception report.

F47/21 Public Forum

F48/21 County Councillor reports.

Updates from Cllr Boden and Cllr Connor.

F49/21 Agenda items for Discussion.

1. Neighbourhood Plan – Cllr Mrs Laws
2. CAPALC – Cllr Mason & Gerstner
3. Heritage Centre – Cllr Mason/Miscandlon/Dorling

4. Saxon Pit – Cllr Gerstner
5. Road Safety – Cllr Wicks

F50/21. To receive Councillor & outside body reports.

F51/21. Finance & Policy – To report the draft minutes from the Finance & Policy Meeting held on Monday 15th March 2021.

F52/21 To report the financial documents.

- To report the bank reconciliation to 28th February 2021.
- To report the list of payments & To report the list of uncashed payments.
- To report the year-to-date figures (2020/2021)

F53/21 To receive the Planning minutes from Wednesday 3rd March 2021 and report the draft minutes from Monday 15th March 2021.

F54/21 To report the draft minutes from the Community Projects Meeting on Wednesday 3rd March 2021.

F55/21 Information Only.

F56/21 Invitations.

F57/21 Consultations

F58/21. Date of next meeting – Thursday 22nd April 2021

F59/21. Exclusion of the Public, including the Press.

F60/21. To discuss those items previously agreed at agenda item F42/21

GUIDANCE NOTES

Exclusion of the public from meetings for confidential items of business

To exclude the public (including the press) from a meeting of the Council, it is necessary for the following proposition to be moved and adopted "that, in accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960, the public be excluded from the meeting for item number(s), which involve the likely disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) as indicated"

Notes on members' interests

Disclosable Pecuniary Interests

- (1) *Members are required to declare any disclosable pecuniary interest and, unless the member has obtained a dispensation, he or she cannot discuss or vote on the matter at the meeting and must leave the room whilst the matter is being debated or voted on.*
- (2) *A member has a disclosable pecuniary interest if it*
 - (a) *relates to him or her, or*
 - (b) *is an interest of -*
 - (i) *the member's spouse or civil partner; or*
 - (ii) *a person with whom the member is living as husband and wife; or*
 - (iii) *a person with whom the member is living as if civil partners and the member is aware that the other person has the interest.*
- (3) *Disclosable pecuniary interests include -*
 - (a) *any employment or profession carried out for profit or gain;*
 - (b) *any financial benefit received by the member in respect of expenses incurred carrying out his or her duties as a member (except from the Council);*
 - (c) *any current contracts with the Council;*
 - (d) *any beneficial interest in land/property within the Council's area;*
 - (e) *any licence for a month or longer to occupy land in the Council's area;*
 - (f) *any tenancy where the Council is landlord and the member (or person in (2)(b) above) has a beneficial interest;*
 - (g) *a beneficial interest (above the specified level) in the shares of any body which has a place of business or land in the Council's area.*

Other Interests

- (4) *If a member has a non-disclosable pecuniary interest or a non-pecuniary interest, he or she is required to declare that interest but may remain and participate in discussion and voting.*
- (5) *A member has a non-disclosable pecuniary interest or a non-pecuniary interest where -*
 - (a) *a decision in relation to the business being considered might reasonably be regarded as affecting the well-being or financial standing of the member or a member of his or her family or a person with whom the member has a close association to a greater extent than it would affect the majority of the council tax payers, rate payers or inhabitants of the ward or electoral area for which the member has been elected or otherwise of the authority's administrative area, or*
 - (b) *it relates to or is likely to affect any of the descriptions referred to above but in respect of a member of the councillor's family (other than specified in (2)(b) above) or a person with whom the member has a close association and that interest is not a disclosable pecuniary interest.*