

WHITTLESEY TOWN COUNCIL

Dear Councillor,

You are summoned to the Annual Meeting of the Town Council which will be held on Thursday 23rd May 2024 at Peel House, 8 Queen Street, Whittlesey, PE7 1AY commencing at **6.30pm**.
The public and the press are invited to attend.

Yours faithfully

S C Piergianni

16th May 2024

Susan Piergianni
Clerk of the Council

A G E N D A

F57/24. To Elect the Mayor of the Council for the year until May 2025

F58/24. To sign the Declaration of Acceptance of Office.

F59/24. To Elect the Deputy Mayor of the Council for the year until May 2025.

F60/2024 To receive apologies from absent members and the reason for the apology.

F61/2024. To receive members' declarations of disclosable pecuniary, non-disclosable pecuniary or non-pecuniary interests in relation to any agenda items discussed later in the agenda.

F62/2024 – To Elect a leader for the year until May 2025

F63/2024 – To Elect a deputy leader for the year until May 2025

F64/2024 – Update by Whittlesey Target Shooting Club

F65/2024. Street Scene Officer Report & CCTV report.

F66/2024. Police Report

F67/2024. To confirm and sign the Minutes from the Full Council Meeting held on Thursday 18th April 2024

F68/2024.. To appoint members to Committees and Working Parties.

F69/2024. To appoint members to Outside Bodies.

F70/2024 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.

F71/2024 Agenda items for Discussion.

1. Meeting Dates 2024
2. Double Yellow Lines - Cllr Laws
3. Road Conditions – Cllr Wicks

F72/2024. To receive Councillor & outside body reports.

F73/2024. To receive the minutes from the Finance & Policy Meeting on Monday 15th April 2024 and report the minutes from Monday 20th May 2024

F74/2024 To report the financial documents.

- To report the bank reconciliation to 30th April 2024.
- To report the list of payments & uncashed payments.
- To report the year-to-date figures (30th April 2024)
- Summer Reading Challenge Donation Request.

F75/2024 – AGAR (Annual Governance & Accountability Return)

The RFO must sign and date 'Section 2 – Accounting statements 2022/23 before it is presented to the authority.

- a. Consider and approve the Annual Governance Statement (Section 1 of the Annual Governance and Accountability Return 2023/24 Part 3')
- b. Consider and approve the Accounting Statements (Section 2 of the Annual Governance and Accountability Return 2023/24 Part 3')
- c. Ensure the Accounting Statements are signed and dated by the person presiding at the meeting at which the approval is given.
- d. Internal Auditor report for information

F76/2024. To receive the minutes from the Planning meeting on Tuesday 30th April 2024 and report the minutes from Monday 20th May 2024

F77/2024. Consultations

F78/2024 Information only.

War Memorials Bulletin
Buses X1 – Cllr Wicks & Boden

F79/2024 Invitations.

Traffic Management Course.

F92/2023. Date of next meeting –To be advised.