

Dear Councillor,

You are summoned to the Meeting of the Town Council which will be held on Wednesday 9th March 2016 at **Grosvenor House, Grosvenor Road, Whittlesey** commencing at **7.30pm**. **The public and the press are invited to attend.**

Yours faithfully,



Susan Evans
Clerk of the Council

3rd March 2016

A G E N D A

F38/16 To receive apologies from absent Members and the reason for the apology.

F39/16. 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 F56/16.

- Approval of confidential Minute 10th February 2016.
- Grosvenor House - update
- Opening of Tenders for Grass Cutting, Hedge Maintenance and Hanging basket maintenance.

F40/16 Police matters including CCTV Report

F41/16 Street Scene Officer Report

F42/16 Presentation Donna Barnes Youth & Community Co-ordinator (Fenland).

F43/16 Presentation Bruce Smith Whitacre Management – Sainsbury & Country Park.

F44/16 To confirm and sign the Minutes from the meeting of the Council held on the Wednesday 10th February 2016

F45/16 Public Forum

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

F46/16 Information Only.

- War Memorials Bulletin

F47/16 Invitations.

F48/16 To receive the minutes from the Planning Meeting on Wednesday 27th January 2016.

F49/16 To receive the minutes from the Community Projects Meeting on Wednesday 27th January 2016.

F50/16 To receive the minutes from the Finance & Policy Committee Meeting Monday 25th January 2016.

To approve the donation for Whittlesey Festival – Proposal by Eamonn for a donation of £3500.00 seconded by Cllr Mrs Mayor with a unanimous vote in favour.

To approve the donation for Rural Cambs Citizens Advice Bureau - Cllr Boden proposed £1000, this was seconded by Cllr Mrs Mayor.

To approve the purchase of a new Shredder.

F51/16 To receive verbal reports from members who have attended meetings with outside bodies.

F52/16. To discuss any planning applications received from Fenland District Council for comment including:- (

A copy of the planning decisions taken by Fenland District Council is attached – White Sheet

All plans will be dealt with outside of this meeting due to the quantity received.

F53/16. Agenda items for Discussion.

- Bus update – DM
- Hereward Community Rail Partnership - KM
- Tour of Cambridgeshire Survey update - RW
- Independent Inquiry letter and response - FDC/Sainsbury
- Neighbourhood Plan – DL
- Request for Funding FDC Golden Age team – Eastrea – AM
- Citizen of the Year committee - SG
- Tesco Fund – ED
- Councillor Surgery

F54/16. Ward Matters

F55/16. Approval of Bank reconciliation and Council payments.

F56/16. Exclusion of the Public, including the Press.

Resolved that in respect of the following item of business, the public, including the press, will be excluded from the meeting, because of the confidential nature of the business to be discussed, publication of which would be prejudicial to the public interest.

F57/16. To discuss those items previously agreed at agenda item F39/16

- Approval of confidential Minute 10th February 2016.
- Grosvenor House - update
- Opening of Tenders for Grass Cutting, Hedge Maintenance and Hanging basket maintenance.

F58/16. Date of next full Council meeting – Wednesday 13th April 2016 at 7.30 at Grosvenor House.