Dear Councillor,

You are summoned to a Meeting of the Town Council which will be held on Wednesday 13<sup>th</sup> July June, 2016 at **Grosvenor House**, **Grosvenor Road**, **Whittlesey** commencing at <u>7.30pm</u>, *The public and the press are invited to attend*.

ours/faithfully,

Clerk of the Council

5th July 2016

#### AGENDA

F125/16. To receive apologies from absent members and the reason for the apology.

F126/16. 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 F124/16

- Grosvenor House Cllr Dorling
- Property working group update Cllr Butcher
- Confidential Minute F124/16 from Annual meeting on 8th June 2016

# F127/16 Police matters including CCTV Report

F128/16 Street Scene Officer Report

F129/16 Presentation from Mrs Jane Darlington – Burnthouse Farm Wind Farm Community Benefit Fund.

<u>F130/16 Representative from Vivacity to discuss Must Farm - Mr Sean Nolan - Business Development Director.</u>

F131/16 To confirm and sign the Minutes from the Meeting of the Council held on the Wednesday 8<sup>th</sup> June 2016

F132/16 Public Forum

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

F133/16 Information Only.

F134/16 Invitations.

<u>F135/16 To report the draft minutes from the Planning Meeting on Wednesday 22<sup>nd</sup> June 2016</u> & Tuesday 5<sup>th</sup> July 2016.

F136/16 To report the draft minutes from the Community Projects Meeting on Wednesday 27<sup>th</sup> May 2016.

F137/16 To report the draft minutes from the Finance & Policy Committee Meeting 27<sup>th</sup> June 2016

- 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

F138/16 To receive verbal reports from members who have attended meetings with outside bodies.

# F139/16. To discuss any planning applications received from Fenland District Council for comment including:-

F/YR16/0506/F – Erection of a single storey front extension to existing dwelling 34 Yarwell's Headland, Whittlesey.

F/YR16/0509/TRCA – Felling of 1 Cherry Tree and 1 White Willow Tree within a conservation area – 8 Claygate, Whittlesey.

F/YR16/0512/F – Erection of 2 storey extensions to front and rar of existing dwelling involving the demolition of existing conservatory, and a single storey/first floor extension to existing garage for the construction of swimming Pool with associated changing rooms – 22 Manor View, Whittlesey.

F/YR16/0513/0 – Erection of 2 no dwellings (outline with matters committed in respect of access and layout only) involving demolition of existing greenhouses and garage – Land South and East of 33 Bassenhally Road, Whittlesey.

F/YR16/0516/F – Installation of a window to West Elevation of 10A and erection of a single storey extension to rear of 10 Market Street – 10 – 10A Market Street, Whittlesey

## F140/16. Agenda items for Discussion.

- To approve the revised Smoke Free Policy Cllr Dorling
- LHI Submission 2016/17 Cllr Whitwell
- CCTV cameras being obscure by trees Cllr Miscandlon
- S106 on two sites West Haven and Snowley Park Cllr Whitwell
- Duck Race for August 2016
- Projected Population increase in 0 19 year age group in Whittlesey Cllr Bristow

### F141/16. Ward Matters

<u>F142/16. Date of next full Council meeting – Wednesday 14<sup>th</sup> September 2016 at 7.30 at Grosvenor House.</u>

F143/16. Exclusion of the Public, including the Press.

F144/16. To discuss those items previously agreed at agenda item F126/16