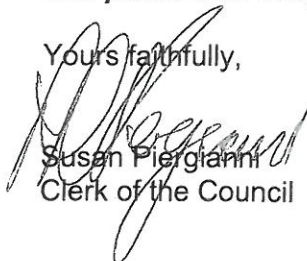


Dear Councillor,

You are summoned to a Meeting of the Town Council which will be held on Wednesday 14th September 2016 at **Grosvenor House, Grosvenor Road, Whittlesey** commencing at **7.30pm**. **The public and the press are invited to attend.**

Yours faithfully,


Susan Piergianni
Clerk of the Council

7th September 2016

AGENDA

F145/16. To receive apologies from absent members and the reason for the apology.

F146/16. 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 F/164/16

- Property working group update – Cllr Miscandlon
- Opening of tenders for the planting of the hanging baskets.
- Confidential Minute F144/16 from Full Council on 13th July 2016

F147/16 Police matters including CCTV Report

F148/16 Street Scene Officer Report

F149/16 Presentation from Mrs Deborah Slater – Defibrillators for All.

F150/16 Mrs Cheryl Brook – Interim Locality Manager – Whittlesey Locality Team.

F151/16 To confirm and sign the Minutes from the Meeting of the Council held on the Wednesday 13th July 2016

F152/16 Public Forum

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

F153/16 Information Only.

- Whittlesey Post Office Modernisation – See attached letter
- Whittlesey Emergency Food Aid – thank you letter – See attached
- War Memorials Bulletin – available at the meeting.

F154/16 Invitations.

- Cambridgeshire Regiment Association Annual Church Service – details attached.
- North Level IDB – land drainage tour – 5th October 2016 (two places available)

F155/16 To report the draft minutes from the Planning Meeting on Wednesday 27th July 2016 & Wednesday 23rd August . (The Minutes from the 27th July were unavailable at the meeting on the 23rd August and were deferred to Full Council).

F156/16 To report the draft minutes from the Community Projects Meeting on Wednesday 27th July 2016.

F157/16 To report the draft minutes from the Finance & Policy Committee Meeting Monday 25th July 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
- To report the External Audit findings
- To approve the gas / electric suppliers for the future.

F158/16 To receive verbal reports from members who have attended meetings with outside bodies.

F159/16. To discuss any planning applications received from Fenland District Council for comment including:-

F160/16. Agenda items for Discussion.

- LHI Stonald Ward additional £400.00 – Cllr Whitwell
- LHI Submission 2016/2017 – deadline 30th November 2016
- S106 update from CCC / FDC
- Community Highways Volunteering Scheme
- Community Road Watch – DL
- Neighbourhood Plan DL
- Website Update – ED
- Election Costs – ED/CB
- Whittlesey Christmas Lights meeting room – RW
- Preschool, Primary School and Secondary School Educational places – AB
- Ratification of Public Participation at Town Council Meetings (already approved at F & P)
- Must Farm – AM/DM
- Centre hedge at allotment site – RW
- Kings Dyke Crossing
- Royal British Legion request - ED

F161/16. Ward Matters

F162/16. Date of next full Council meeting – Wednesday 12th October 2016 at 7.30 at Grosvenor House.

F163/16. Exclusion of the Public, including the Press.

F164/16. To discuss those items previously agreed at agenda item F146/16