


# WHITTLESEY TOWN COUNCIL

Dear Councillor,

You are summoned to a Meeting of the Town Council which will be held on Wednesday 8<sup>th</sup> February 2017 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

2<sup>nd</sup> February 2017

## A G E N D A

**F20/17. To receive apologies from absent members and the reason for the apology.**

**F21/17 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 F40/17**

- Approval of confidential minute from 11<sup>th</sup> January 2017
- Grosvenor House – AM/ED/DM
- Neighbourhood Plan - ED

**F22/17 Police matters including CCTV Report**

**F23/17 Street Scene Officer Report**

**F24/17 Kings Dyke update, Mr Tim Watkins, Project Manager – CCC. (15 mins)**

**F25/17 To confirm and sign the Minutes from the Meeting of the Council held on the Wednesday 11<sup>th</sup> January 2017**

**F26/17 Public Forum**

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

**F27/17 Information Only.**

- Thank you letter form Whittlesey Christian Church for the donation – Neighbourhood Plan.

**F28/17 Invitations.**

Partnership Event – Lattersey Nature Reserve Sunday 28<sup>th</sup> May 2017 - KM

**F29/17 Consultation**

**F30/17 To receive the minutes from the Planning Meeting on Monday 16<sup>th</sup> January 2017 and to report the draft minutes from the 1<sup>st</sup> February 2017.**

**F31/17 To report the draft minutes from the Community Projects Meeting on Wednesday 1<sup>st</sup> February 2017**

**F32/17 To report the draft minutes from Finance & Policy on Monday 16<sup>th</sup> January 2017**

**F33/17 To report the financial documents**

- 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

**F34/17 To receive verbal reports from members who have attended meetings with outside bodies.**

**F35/17. To discuss any planning applications received from Fenland District Council for comment including:-**

To receive the list of planning application decisions.

**F36/17. Agenda items for Discussion.**

- Community Road Watch / SIDD – Update AM/AB
- Neighbourhood Plan - DL
- Kings Dyke Crossing (Tim Watkins CCC)
- Crossing by the Co – Op – update CB
- Route 63 Cycle Way – RW
- Whittlesey Conservation Area – RW
- Fenland Transport – CB
- Commonwealth Day – AM
- Community Rail Partnership - AB
- Proposed building purchase for the Town Council – ED
- Mayors Charity Account – ED

**F37/17 Ward Matters**

**F38/17. Date of next full Council meeting – Wednesday 8<sup>th</sup> March 2017 at 7.30 at Grosvenor House.**

**F39/17. Exclusion of the Public, including the Press.**

**F40/17. To discuss those items previously agreed at agenda item F21/17**

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- Grosvenor House – AM/ED/DM
- Neighbourhood Plan - ED