

# WHITTLESEY TOWN COUNCIL

Dear Councillor,

You are summoned to the Annual Meeting of the Town Council which will be held on Wednesday 10<sup>th</sup> May 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

28<sup>th</sup> April 2017

## A G E N D A

**F82/17. To Elect the Mayor to the Council for the year until May 2018**

**F83/17. To sign the Declaration of Acceptance of Office.**

**F84/17. To Elect the Deputy Mayor to the Council for the year until May 2018.**

**F85/17. To receive apologies from absent members and the reason for the apology.**

**F86/17. 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 F17/105**

- Property Purchase

**F87/17. Police matters including CCTV Report**

**F88/17. Street Scene Officer Report**

**F89/17. To appoint members to Committees and Outside Bodies**

**F90/17. To confirm and sign the Minutes from the meeting of the Council held on the Wednesday 12<sup>th</sup> April 2017**

**F91/17 Public Forum**

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

**F92/17 Information Only.**

**F93/17 Invitations.**

30<sup>th</sup> Birthday Open Day – Lattersey Nature Reserve – 28<sup>th</sup> May 2017 – 11am – 3pm Free event.

**F94/17 Consultation**

- There are no consultations

**F95/17 To report the draft minutes from Finance & Policy on Monday 24<sup>th</sup> April 2017**

**F96/17 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 (2017/2018)
- To report the year end 2016/17 figures and supporting documents.

### **F97/17 To approve the year end documents**

The RFO must sign and date 'Section 2 – Accounting statements 2016/17' before it is presented to the authority. At the meeting the documents must be approved in the following order:

- Consider and approve the Annual Governance Statement (Section 1 of the Annual Return)
- Consider and approve the Accounting Statements (Section 2 of the Annual Return)
- Ensure the Accounting Statements are signed and dated by the person presiding at the meeting at which the approval is given.

### **F98/17 To receive the draft minutes from the Planning Meeting on Monday 24<sup>th</sup> April 2017**

### **F99/17 To receive verbal reports from members who have attended meetings with outside bodies.**

### **F100/17. To discuss any planning applications received from Fenland District Council for comment including:-**

To receive the list of planning application decisions.

### **F101/17. Agenda items for Discussion.**

- Community Road Watch / SIDD / Traffic Calming – Update AM
- Kings Dyke Crossing – RB/AB
- Must Farm AM/ED
- Neighbourhood Plan – DL/ED
- Community Rail Partnership DL

### **F102/17 Ward Matters**

### **F103/17. Date of next meeting – Wednesday 14<sup>th</sup> June 2017 at 7.30**

### **F104/17. Exclusion of the Public, including the Press.**

### **F105/17. To discuss those items previously agreed at agenda item F86/17**

- Property Purchase