

WHITTLESEY TOWN COUNCIL

Dear Councillor,

You are summoned to the Full Council Meeting of the Town Council which will be held on Wednesday 13th September 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

7th September 2017

A G E N D A

F148/17. To receive apologies from absent members and the reason for the apology.

F149/17. 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 F167/17.

- Land Ownership

F150/17. Police matters including CCTV Report

F151/17. Street Scene Officer Report

F152/17. To confirm and sign the Minutes from the Full Council Meeting of the Council held on the Wednesday 12th July

F153/17 Public Forum

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

F154/17 Information Only.

- War Memorials Bulletin
- Jottings from Jimmy's

F155/17 Invitations.

- There were no invitations

F156/17 Consultation

- There are no consultations

F157/17 To report the draft minutes from Finance & Policy on Monday 17th July 2017

F158/17 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)
- External Auditor Report
- To approve the donations for Christmas Extravaganza and Life Education Quiz

- To adopt the 'Grant Application & Terms and Conditions Policy' and the 'Equality Policy', these were proposed by F & P on Monday 17th July 2017

F159/17 To receive the minutes from the Planning Meeting on Monday 17th July 2017 and to report the draft minutes from the Planning Meeting on Wednesday 6th September 2017.

F160/17 To report the draft minutes from Community Projects on the 5th July 2017.

F161/17 To receive verbal reports from members who have attended meetings with outside bodies.

F162/17. To discuss any planning applications received from Fenland District Council for comment including:-

To receive the list of planning application decisions.

F163/17. Agenda items for Discussion.

- Community Road Watch / SIDD / Traffic Calming – Update AM
- Kings Dyke Crossing – RB
- Must Farm - AM/ED/DM
- Neighbourhood Plan – DL/ED
- Community Rail Partnership – AB
- Property working group update and proposals – DM
- Local Highway Improvements (Closing date 15th October 2017)
- CCTV update from July FC meeting - SG
- Whittlesey Christmas Extravaganza Road Closure - RB

F164/17 Ward Matters

F165/17. Date of next meeting – Wednesday 11th October 2017

F166/17. Exclusion of the Public, including the Press.

F167/17. To discuss those items previously agreed at agenda item F149/17.

- Land Ownership