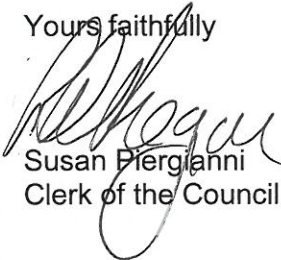


WHITTLESEY TOWN COUNCIL

Dear Councillor,

You are summoned to the Full Council Meeting of the Town Council which will be held on Wednesday 13th December 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 December 2017

A G E N D A

F212/17. To receive apologies from absent members and the reason for the apology.

F213/17. 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 F232/17.

- Approval of Confidential Minute F189/17 from November 2017 meeting.
- Land Ownership

F214/17. Police matters including CCTV Report

F215/17. Street Scene Officer Report

F216/17. Presentation from – Mrs Deborah Slator – Defibrillators for all. (15 Minutes)

F217/17. To confirm and sign the Minutes from the Full Council Meeting of the Council held on the Wednesday 8th November 2017

F218/17 Public Forum

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

F219/17 Information Only.

F220/17 Invitations.

- There were no invitations

F221/17 Consultation

F222/17 To report the draft minutes from Finance & Policy on Monday 20th November 2017.

F223/17 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 discuss the draft budget for 2018/19.

F224/17 To receive the minutes from the Planning Meeting on Monday 20th November 2017 and the to report the draft minutes from the Planning Meeting on Wednesday 6th December 2017.

F225/17 To report the draft minutes from Community Projects on the 6th December 2017

F226/17 To receive verbal reports from members who have attended meetings with outside bodies.

F227/17. To discuss any planning applications received from Fenland District Council for comment including:-

To receive the list of planning application decisions.

F228/17. 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
- Property working group update and proposals – DM
- CCTV – Service Level Agreement 2018-2021
- Vandalism Station Road Recreation Ground - AB
- Windmill Street Yellow Lines LHI -CB
- Community Governance Review - CB

F229/17 Ward Matters

F230/17. Date of next meeting – Wednesday 10th January 2018

F231/17. Exclusion of the Public, including the Press.

F232/17. To discuss those items previously agreed at agenda item F213/17

- Approval of Confidential Minute F189/17 from October meeting.
- Land Ownership