# WHITTLESEY TOWN COUNCIL

Dear Councillor,

You are summoned to the Full Council Meeting of the Town Council which will be held on Wednesday 12<sup>th</sup> December 2018 at **Grosvenor House, Grosvenor Road, Whittlesey** commencing at <u>7.30pm</u>, *The public and the press are invited to attend*.

Yours\_faithfully

3rd December 2018

Clerk of the Council

AGENDA

F210 48. To receive apologies from absent members and the reason for the apology.

F211/18 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 F229/18

• Land Ownership - CB

# F212/18 - Presentation from Sgt Richard Lugg - Fenland Team

### F213/18 Police matters including CCTV Report

### F214/18 Street Scene Officer Report

F215/18. To confirm and sign the Minutes from the Full Council Meeting held on Wednesday 14<sup>th</sup> November 2018

#### F216/18 Public Forum

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

### F217/18 Information Only.

There is no information

#### F218/18 Invitations.

· There are no invitations

# F219/18 Consultations

There were no consultations

# F220/18To report the minutes from the Finance & Policy Committee on Monday 19<sup>th</sup> November 2018

- To report the bank reconciliation
- To report the list of payments & list of uncashed payments
- To report the year to date figures (2018/2019)

- To approve the donation requests for £300.00 for Manor Field Whittlesey Park run and £200.00 for Whittlesey in Bloom.
- To approve the smoking and vaping policy
- Mayors Chain

# <u>F221/18 To report the planning minutes from Wednesday 5<sup>th</sup> December and receive the planning minutes from Wednesday 19<sup>th</sup> November 2018</u>

<u>F222/18 - To report the minutes from Community Projects Committee on Wednesday 5<sup>th</sup> December 2018 and receive the minutes from Wednesday 7<sup>th</sup> November 2018</u>

<u>F223/18 To receive verbal reports from members who have attended meetings with outside bodies.</u>

F224/18. To discuss any planning applications received from Fenland District Council for comment including:-

To receive the list of planning application decisions.

# F225/18. Agenda items for Discussion.

Must Farm	DM/AM/ED
Neighbourhood Plan	DL
Property working group update	DM/AM
Syrian Refugees	DM
Kings Dyke Crossing	DC/RB
Whittlesea Station	AB
Sweet Pea Nursery	DM/JW
Tommy installations	BW
CCTV Shared Service Proposal	JW
CPIER	ED
Pondersbridge Bus Shelter	BW
Pondersbridge LHI	JW

### F226/18 Ward Matters

F227/18. Date of next meeting - Wednesday 9th January 2019

F228/18. Exclusion of the Public, including the Press.

# F229/18. To discuss those items previously agreed at agenda item F211/18.

- Approval of confidential minutes from 10<sup>th</sup> October 2018 & 14<sup>th</sup> November 2018.