

# WHITTLESEY TOWN COUNCIL

For the health, safety and well-being of our community as a result of Covid-19 and following the instruction of the Prime Minister's address on 23rd March 2020 all Parish Council meetings will be held remotely until further notice.

Whittlesey Town Council have resolved to use Zoom to facilitate the holding of meetings.

Dear Councillor,

You are summoned to a Full Council Meeting which will be held on Thursday 30th April 2020 at 2.00pm, The Meeting will be hosted by the Town Clerk, Chaired by the Mayor of Whittlesey Cllr Mrs Julie Windle. A Zoom invitation will be sent out to everyone shortly.

Yours faithfully

*S T Piergianni*

23<sup>rd</sup> April 2020

Susan Piergianni

Clerk of the Council

## A G E N D A

**F68/20. To receive apologies from absent members and the reason for the apology.**

**F69/20 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 F86/2020.**

**F70/20 Street Scene Officer Report**

**F71/20 Police matters including CCTV Report**

**F72/20. To confirm and sign the Minutes from the Full Council Meeting held on the Tuesday 28<sup>th</sup> April 2020 and Wednesday 11<sup>th</sup> March 2020.**

**F73/20 Public Forum**

Should you wish to participate in the meeting starting at 2.00pm, please email [clerk@whittleseytowncouncil.gov.uk](mailto:clerk@whittleseytowncouncil.gov.uk) (Sue Piergianni) by midday on Tuesday 28<sup>th</sup> April 2020 and give your name and what you wish to speak about, the Clerk will provide you with joining instructions.

**F74/20 – County Councillor reports.**

**F75/20. Agenda items for Discussion.**

Property Working Group – DM  
Interactive Flood Signs – CB  
Combined Authority Bus Service Review – DM  
Meeting Dates – JW  
Annual Meeting Date – JW

**F76/20. To receive Councillor & outside body reports.**

**F77/20. Finance & Policy – The meeting scheduled for Monday 16<sup>th</sup> March 2020 was cancelled.**

**F78/20 To report the financial documents**

- To report the bank reconciliation to 31<sup>st</sup> March 2020
- To report the list of payments & To report the list of uncashed payments as at the 31<sup>st</sup> March 2020
- To report the year to date figures at 31<sup>st</sup> March 2020
- Devolved responsibilities to the Clerk.

**Donations**

Read to Succeed - £250.00  
Summer Reading Challenge - £250.00  
WEFA - £500.00  
Helping Whittlesey COVID19 - £500.00

**F79/20 The Minutes from the Planning meeting on Wednesday 4<sup>th</sup> March 2020, still need to be approved at a Planning Meeting, they were reported to Full Council on Wednesday 11<sup>th</sup> March 2020.**

**F80/20 The Minutes from the Community Projects meeting on Wednesday 4<sup>th</sup> March 2020, still need to be approved at a Community Projects meeting, they were reported to Full Council on Wednesday 11<sup>th</sup> March 2020**

- Events update – KM
- Allotment Roadway - KM

**F81/20 Information Only.**

**F82/20 Invitations.**

**F83/2020 Consultations**

**F84/20. Date of next meeting – To be discussed at this meeting.**

**F85/20. Exclusion of the Public, including the Press.**

**F86/20. To discuss those items previously agreed at agenda item F69/2020**