

# 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/89699669257?pwd=RFBjcU9iM1h2YkNHQ1grVHlyUHFnUT09>

Meeting ID: 896 9966 9257

Passcode: 524814

Dial by your location

+44 203 481 5240 United Kingdom

+44 203 901 7895 United Kingdom

+44 131 460 1196 United Kingdom

+44 203 051 2874 United Kingdom

+44 203 481 5237 United Kingdom

Meeting ID: 896 9966 9257

Passcode: 524814

Dear Councillor,

You are summoned to a Full Council Meeting which will be held on Thursday 19<sup>th</sup> November at 7.30pm, The Meeting will be hosted by the Town Clerk, Chaired by the Mayor of Whittlesey Cllr David Mason.

Yours faithfully

*S T Piergianni*

13<sup>th</sup> November 2020

Susan Piergianni  
Clerk of the Council

## A G E N D A

**F172/20. To receive apologies from absent members and the reason for the apology.**

**F173/20 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 F191/20.**

1. "Commissioning an Inception Report for an A605 Whittlesey relief road, including suspension of Financial Standing Orders to permit commissioning of this Report without seeking multiple quotations" – Cllr Chris Boden

**F174/20 Street Scene Officer Report**

**F175/20 Police matters including CCTV Report**

**F176/20. To confirm and sign the Minutes from the Full Council Meeting held on Wednesday 14<sup>th</sup> October 2020**

**F177/20. Presentation by Mark Nokkert – Programme Development Manager – Cambs Acre – Fens Biosphere (15 Minutes)**

**F178/20 Public Forum**

**F179/20 – County Councillor reports.**

Kings Dyke Update – Cllr Boden / Connor

**F180/20. Agenda items for Discussion.**

2. Growing Fenland Stakeholders Whittlesey Group – Cllr Mrs Dee Laws
3. Property Working Group – Cllr Dave Mason
4. MVAS Progress report – Cllr Alex Miscandlon
5. Public Access Electric Vehicle (EV) Charing points in Whittlesey – Cllr Eamonn Dorling

**F181/20. To receive Councillor & outside body reports.**

**F182/20. Finance & Policy – To report the minutes from the Finance & Policy Meeting held on Monday 16<sup>th</sup> November 2020.**

**F183/20 To report the financial documents**

- To report the bank reconciliation to 31<sup>st</sup> October 2020.
- To report the list of payments & To report the list of uncashed payments.
- To report the year to date figures (2020/2021)
- To discuss the grant application from Whittlesey in Bloom. (missed F & P deadline)

**F184/20 To report the draft minutes from the Planning Meeting on Monday 16<sup>th</sup> November 2020 and receive the minutes from Wednesday 4<sup>th</sup> November 2020.**

**F185/20 To report the draft minutes from the Community Projects Meeting on Wednesday 4<sup>th</sup> November 2020.**

**F186/20 Information Only.**

**F187/20 Invitations.**

Fenland Transport and Access Group (TAG),

**F188/2020 Consultations**

**F189/20. Date of next meeting – Thursday 17<sup>th</sup> December 2020.**

**F190/20. Exclusion of the Public, including the Press.**

**F191/20. To discuss those items previously agreed at agenda item F173/2020**

1. “Commissioning an Inception Report for an A605 Whittlesey relief road, including suspension of Financial Standing Orders to permit commissioning of this Report without seeking multiple quotations” – Cllr Chris Boden