

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/85267220438?pwd=dVJBQ2lIdDBZais3M2ZvNIB5U1RjUT09>

Meeting ID: 852 6722 0438

Passcode: 836236

Dear Councillor,

You are summoned to a Full Council Meeting which will be held on Thursday 21st January 2021 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

15th January 2021

Susan Piergianni
Clerk of the Council

A G E N D A

F01/21. To receive apologies from absent members and the reason for the apology.

F02/210 To receive members' declarations of disclosable pecuniary, non-disclosable pecuniary or non-pecuniary interests in relation to any agenda item including confidential items under agenda item F19/21 (see guidance notes at the end of the agenda).

F03/21 Street Scene Officer Report & CCTV report.

F04/21 Police Engagement meeting report.(The meeting is the same night at our Full Council , Cllr Mason will request a report for members but this may be after WTC meeting).

F05/21. To confirm and sign the Minutes from the Full Council Meeting held on Thursday 17th December 2020

F06/21 Public Forum

F07/21 County Councillor reports.

Kings Dyke Update – Cllr Boden / Connor

F08/21 Agenda items for Discussion.

1. Property Working Group – Cllr Dave Mason
2. MVAS progress report – Cllr Miscandlon
3. Public open space, - Churchfield Way / Wakelyn Road - Cllr Dave Mason
4. Saxon Pit – Cllr Boden
5. COVID 19 – Cllr Dorling

6. Pride of Fenland – Cllr Wicks
7. Anglian Water – Cllr Wicks

F09/21. To receive Councillor & outside body reports.

F10/21. Finance & Policy – To report the minutes from the Finance & Policy Meeting held on Monday 18th January 2021.

F11/21 To report the financial documents

- To report the bank reconciliation to 31st December 2020.
- To report the list of payments & To report the list of uncashed payments.
- To report the year to date figures (2020/2021)
- To consider the grant application from Fenland Youth Radio
- Budget 2021/22

To approve the following revised policies and procedures.

1. Smoking & Vaping Policy
2. Grant Awarding Policy
3. Equality Policy
4. Financial Regulations
5. Evacuation Procedure

F12/21 To report the draft minutes from the Planning Meeting on Monday 18th January 2021 and receive the minutes from Wednesday 6th January 2021.

F13/21 To report the draft minutes from the Community Projects Meeting on Wednesday 6th January 2021

F14/21 Information Only.

A47/A141 Guyhirn Junction Project update

F15/21 Invitations.

Mayor of Whittlesey Summer Ball – Saturday 31st July 2021

F16/21 Consultations

F17/21. Date of next meeting – Thursday 18th February 2021

F18/21. Exclusion of the Public, including the Press.

F19/21. To discuss those items previously agreed at agenda item F02/21

GUIDANCE NOTES

Exclusion of the public from meetings for confidential items of business

To exclude the public (including the press) from a meeting of the Council, it is necessary for the following proposition to be moved and adopted "that, in accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960, the public be excluded from the meeting for item number(s), which involve the likely disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) as indicated"

Notes on members' interests

Disclosable Pecuniary Interests

- (1) *Members are required to declare any disclosable pecuniary interest and, unless the member has obtained a dispensation, he or she cannot discuss or vote on the matter at the meeting and must leave the room whilst the matter is being debated or voted on.*
- (2) *A member has a disclosable pecuniary interest if it*
 - (a) *relates to him or her, or*
 - (b) *is an interest of -*
 - (i) *the member's spouse or civil partner; or*
 - (ii) *a person with whom the member is living as husband and wife; or*
 - (iii) *a person with whom the member is living as if civil partners and the member is aware that the other person has the interest.*
- (3) *Disclosable pecuniary interests include -*
 - (a) *any employment or profession carried out for profit or gain;*
 - (b) *any financial benefit received by the member in respect of expenses incurred carrying out his or her duties as a member (except from the Council);*
 - (c) *any current contracts with the Council;*
 - (d) *any beneficial interest in land/property within the Council's area;*
 - (e) *any licence for a month or longer to occupy land in the Council's area;*
 - (f) *any tenancy where the Council is landlord and the member (or person in (2)(b) above) has a beneficial interest;*
 - (g) *a beneficial interest (above the specified level) in the shares of any body which has a place of business or land in the Council's area.*

Other Interests

- (4) *If a member has a non-disclosable pecuniary interest or a non-pecuniary interest, he or she is required to declare that interest but may remain and participate in discussion and voting.*
- (5) *A member has a non-disclosable pecuniary interest or a non-pecuniary interest where -*
 - (a) *a decision in relation to the business being considered might reasonably be regarded as affecting the well-being or financial standing of the member or a member of his or her family or a person with whom the member has a close association to a greater extent than it would affect the majority of the council tax payers, rate payers or inhabitants of the ward or electoral area for which the member has been elected or otherwise of the authority's administrative area, or*
 - (b) *it relates to or is likely to affect any of the descriptions referred to above but in respect of a member of the councillor's family (other than specified in (2)(b) above) or a person with whom the member has a close association and that interest is not a disclosable pecuniary interest.*

