

WHITTLESEY TOWN COUNCIL

Dear Councillor,

You are summoned to the Annual Meeting of the Town Council which will be held on ~Thursday 18th May 2023 at Peel House, 8 Queen Street, Whittlesey, PE7 1AY commencing at **7.30pm**,
The public and the press are invited to attend.

Yours faithfully

12th May 2023

Susan Piergianni
Clerk of the Council

A G E N D A

F69/23. To Elect the Mayor to the Council for the year until May 2024

F70/23. To sign the Declaration of Acceptance of Office.

F71/23. To Elect the Deputy Mayor to the Council for the year until May 2024.

F72/23. If a Councillor is not present or has not signed the Declaration of Acceptance of Office, 'The council at that meeting may so permit the signing at later meeting that is fixed by the Council' LGA 1972, s83 (4).

F73/2023 To receive apologies from absent members and the reason for the apology.

F74/2023. To receive members' declarations of disclosable pecuniary, non-disclosable pecuniary or non-pecuniary interests in relation to any agenda items discussed later in the agenda.

F75/2023 – Presentation by Mr Martin Curtis – issues relation to '15 minute city and 20 minute neighbourhood planning concepts' (15 minutes)

F76/2023. Street Scene Officer Report & CCTV report.

F77/2023. Police Report

F78/2023. To confirm and sign the Minutes from the Full Council Meeting held on Thursday 20th April 2023

F79/23. To appoint members to Committees and Working Parties.

F80/23. To appoint members to Outside Bodies.

F81/2023 Public Forum

To allow any member of the public to address the council. Time allowed 15 minutes in total to be split equally between the total amount wishing to speak.

F82/2023 Agenda items for Discussion.

1. Update of air quality monitor in Whittlesey – CB

2. Rejection of “15 minutes city” and “20 minute neighbourhood” planning concepts in Whittlesey – CB
3. Business Cards for Town Councillors - BNW
4. Coverage for WTC Offices - RG

F83/2023. To receive Councillor & outside body reports.

Cllr Dorling ‘Cambridgeshire & Peterborough Climate Action Coalition – report to be included

F84/2023. To receive the minutes from the Finance & Policy Meeting on Monday 13th March 2023.

The Minutes were approved at Full Council in April (There next F & P meeting date to be advised).

F85/2023 To report the financial documents.

- To report the bank reconciliation to 30th April 2023.
- To report the list of payments & uncashed payments.
- To report the year-to-date figures (30th April 2023)
- Summer Reading Challenge Donation Request.

F86/2023 – AGAR (Annual Governance & Accountability Return)

The RFO must sign and date ‘Section 2 – Accounting statements 2022/23 before it is presented to the authority.

- a. Consider and approve the Annual Governance Statement (Section 1 of the Annual Governance and Accountability Return 2022/23 Part 3’)
- b. Consider and approve the Accounting Statements (Section 2 of the Annual Governance and Accountability Return 2022/23 Part 3’)
- c. Ensure the Accounting Statements are signed and dated by the person presiding at the meeting at which the approval is given.
- d. Internal Auditor report for information

F87/2023. To receive the minutes from the Planning meeting on Wednesday 5th April 2023

F88/2023. To receive the minutes from the Community Projects meeting on Wednesday 5th April 2023

F89/2023. Consultations

F90/2023 Information only.

F91/2023 Invitations.

F92/2023. Date of next meeting –Thursday 22nd June 2023