WHITTLESEY TOWN COUNCIL

Dear Councillor,

You are summoned to the Full Meeting of the Town Council which will be held on Thursday 23rd January 2025 at Peel House, 8 Queen Street, Whittlesey, PE7 1AY commencing at **6.30pm**, **The public and the press are invited to attend**.

Yours faithfully

S C Piergianni

17th January 2025

Susan Piergianni Clerk of the Council

AGENDA

F01/2025 To receive apologies from absent members and the reason for the apology.

F02/2025. 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 and the Council to decide which items are to be discussed as confidential under agenda item number F17/2025.

Residential Flats.

F03/2025. Street Scene Officer Report & CCTV update Q3 October 2024 to January 2025

F04/2025. Police Report - Councillor only

F05/2025. To confirm and sign the Minutes from the Full Council Meeting on Thursday 19th December 2024.

<u>F06/2025 – Presentation by Marija Lysak – Fenland Development Officer - re 5 year Lottery</u> <u>Funded Project – Support Fenland (15 Mins)</u>

F07/2025 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.

F08/2025 Agenda items for Discussion.

- 1. Discussion regarding 'Demand Responsive Transport' Cllr Boden
- 2. Proposal for Additional member to join the Planning Committee Cllr Mockett
- 3. Proposal from Cllr Gerstner to apply for a grant to provide a storage / education / community Structure at QEII Platinum Jubilee Wood in Yarwells Headland (supporting papers attached).
- 4. Budget 2025/2026 CB

F09/2025. To receive Councillor & outside body reports.

F10/2025. To report the minutes from the Finance & Policy Meeting on Monday 20th January 2024 and receive minutes from Monday 16th December 2024

F11/2025 To report the financial documents.

- To report the bank reconciliation to 31st December 2024
- To report the list of payments & uncashed payments.
- To report the year-to-date figures

F12/2025. Consultations

F13/2025 Information only.

Climate Leaders report – attached.

Coates Fete – 31st May 2025

F14/2025 Invitations.

CCTV Control Visit

F15/2025. Date of next meeting -Thursday 20th February 2025

F16/2025 - Exclusion of the press & public

F17/2025. To discuss those items previously agreed at agenda item F02/2025