

# WHITTLESEY TOWN COUNCIL

Dear Councillor,

You are summoned to the Annual Meeting of the Town Council which will be held on Thursday 15<sup>th</sup> May 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*

Susan Piergianni  
Clerk of the Council

9<sup>th</sup> May 2025

## A G E N D A

**F71/2025. To Elect the Mayor of the Council for the year until May 2026**

**F72/2025. To sign the Declaration of Acceptance of Office.**

**F73/2025. To Elect the Deputy Mayor of the Council for the year until May 2026.**

**F74/2025. To receive apologies from absent members and the reason for the apology.**

**F75/2024. 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 F92/2025**

Confidential Minute from Thursday 17<sup>th</sup> April 2025  
Fenland Community Radio

**F76/2025. To Elect a leader for the year until May 2026**

**F77/2025. To Elect a deputy leader for the year until May 2025**

**F78/2025. Street Scene Officer Report & CCTV update**

**F79/2025 – Police Report and figures**

**F79/2025. To confirm and sign the Minutes from the Full Council Meeting on Thursday 17<sup>th</sup> April 2025.**

**F80/2025 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.

**F81/2025 Agenda items for Discussion.**

**Proposal:** This council will institute a standing agenda item on all full council meetings henceforward to report the outcomes of any liaison meetings concerning potential pollution. The results of all monitoring of all pollution factors will also be reported publicly during this item. – Cllr Bibb

**Proposal:** That this council, deploring the proposed cuts to rural bus services to the south and east of Whittlesey, work urgently to urge Stagecoach on the CPCA mayor to find a resolution that will maintain a viable public transport service for the affected areas – Cllr Wainwright

**F82/2025. To receive Councillor & outside body reports.**

QEII Platinum Wood project update – Report attached from Cllr Dorling

Report on Climate Leaders – April 2025 – Report attached from Cllr Dorling

**F83/2025. To report the minutes from the Finance & Policy Meeting on Monday 12 May 2025**

**F84/2025 To report the financial documents.**

- To report the bank reconciliation to 30<sup>th</sup> April 2025
- To report the list of payments & uncashed payments.
- To report the year-to-date figures

**F85/2024 – AGAR (Annual Governance & Accountability Return)**

The RFO must sign and date 'Section 2 – Accounting statements 20242/25 before it is presented to the authority.

- a. Consider and approve the Annual Governance Statement (Section 1 of the Annual Governance and Accountability Return 20242/25 Part 3')
- b. Consider and approve the Accounting Statements (Section 2 of the Annual Governance and Accountability Return 20242/25 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

**F86/2025. To report the minutes from the Planning Meeting on Monday 12<sup>th</sup> May and receive the minutes from Monday 28<sup>th</sup> April 2025**

**F87/2025. Consultations**

**F88/2025 Information only.**

**F89/2025 Invitations.**

**F90/2025. Date of next meeting – Thursday 19<sup>th</sup> June 2025**

**F91/2025 – Exclusion of the press & public**

Pursuant to section 1 (2) of the Public Bodies (Admission to Meetings) Act, it is resolved that, due to the confidential nature of the business to be transacted, the public and press leave the meeting during consideration of items to be discussed at F56/2025

**F92/2025. To discuss those items previously agreed at agenda item F5752025**

Confidential Minute from Thursday 17<sup>th</sup> April 2025