

# WHITTLESEY TOWN COUNCIL

Dear Councillor,

You are summoned to the Full Council Meeting of the Town Council which will be held on Wednesday 10<sup>th</sup> October 2018 at **Grosvenor House, Grosvenor Road, Whittlesey** commencing at **7.30pm**. *The public and the press are invited to attend.*

Yours faithfully

4<sup>th</sup> October 2018

Susan Piergianni  
Clerk of the Council

## A G E N D A

### **F170/18. To receive apologies from absent members and the reason for the apology.**

### **F171/18 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 F189/18**

- Land Ownership – CB

### **F172/18 – Presentation from Dawn Sadler – Senior Environmental Health Officer - FDC**

### **F173/18 Police matters including CCTV Report**

### **F174/18 Street Scene Officer Report**

Members received the street scene officers report.

### **F175/18. To confirm and sign the Minutes from the Full Council Meeting held on Wednesday 11<sup>th</sup> September 2018**

### **F176/18 Public Forum**

To allow any member of the public to address the council. Time allowed 15 minutes in total.

### **F177/18 Information Only.**

- War Memorials Bulletin

### **F178/18 Invitations.**

There were no invitations.

### **F179/18 Consultations**

- Draft Cambridgeshire Statement of Community Involvement
- Joint Minerals and Waste Plan – CCC and PCC – Cllr Mrs Jolley to update members on the response from Cllrs – prior to submission.
- Update from Tom Fisher Transport Strategy Fenland
- North East Cambridgeshire – Review of Polling Districts and Polling Places

### **F180/18 To report the minutes from the Finance & Policy Committee on 15<sup>th</sup> September 2018**

- To report the bank reconciliation
- To report the list of payments & list of uncashed payments
- To report the year to date figures (2018/2019)
- To approve the grant of £800.00 for the Whittlesey Extravagaza
- To approve the grant of £300.00 for Cambridge Hearing Help – Supporting Whittlesey
- To consider and approve the grant for the Christmas Lights Committee
- To consider and approve the grant for the Royal British Legion – Remembrance Day

**F181/18 To report the planning minutes 3<sup>rd</sup> October 2018**

**F182/18 – To report the minutes from Community Projects Committee on 11<sup>th</sup> September 2018.** - These minutes could not be approved at the CP meeting on 3<sup>rd</sup> October as the committee was not quorate.

- To request approval for an increase in the Music Festivals Budget from £3500 to £4000

**F183/18 To receive verbal reports from members who have attended meetings with outside bodies.**

**F164/18. To discuss any planning applications received from Fenland District Council for comment including:-**

To receive the list of planning application decisions.

**F185/18. Agenda items for Discussion.**

Must Farm	DM/AM/ED
Neighbourhood Plan	DL
Property working group update	DM/AM
Syrian Refugees	DM
Kings Dyke Crossing	DC/RB
Heron Foods	CB
Whittlesea Station	AB
Saxon Pit	DM
LHI Stonald Road	CB
Community Projects Membership	RW

**F186/18 Ward Matters**

**F187/18. Date of next meeting – Wednesday 14<sup>th</sup> November 2018**

**F188/18. Exclusion of the Public, including the Press.**

**F189/18. To discuss those items previously agreed at agenda item F171/18.**