Dear Councillor,

You are summoned to the Annual Meeting of the Town Council which will be held on Wednesday 11th May 2016 at Grosvenor House, Grosvenor Road, Whittlesey commencing at 7.30pm. The public and the press are invited to attend.

Yours faithfully,

Susan Evans
Clerk of the Council

AGENDA

3rd May 2016

F80/16. To Elect the Mayor to the Council for the year until May 2017

F81/16. To sign the Declaration of Acceptance of Office.

F82/16. To Elect the Deputy Mayor to the Council for the year until May 2017.

F83/16. To receive apologies from absent members and the reason for the apology.

F84/16. 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 F16

- Grosvenor House EPC
- Property working group update

F85/16 – Suspension of Standing Orders for presentation of the Mayors Charity Cheques

- East Anglian Air Ambulance
- Whittlesey Emergency Food Aid

F86/16 Police matters including CCTV Report

F87/16 Street Scene Officer Report

F88/16. To appoint members to Committees and Outside Bodies

F89/16 To confirm and sign the Minutes from the meeting of the Council held on the Wednesday 13th April 2016

F90/16 Public Forum

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

F91/16 Information Only.

- Confirmation from Vivacity that they will be in attendance at the June Full Council Meeting.

F92/16 Invitations.

F93/16 To receive the minutes from the Planning Meeting on Tuesday 8th March and Wednesday 23rd March 2016.

F94/16 To receive the minutes from the Community Projects Meeting on Wednesday 23rd March 2016.
F95/16 To receive the minutes from the Finance & Policy Committee Meeting Monday 21st March 2016.

1. To approve the Annual Return for year ended 31st March 2016. (the order items below are approved, is the new legal requirement).

   Item 1 – Annual Governance Statement
   Item 2 – Accounting Statements

2. To appoint the Internal Auditor for 2016/17 – The current Internal Auditor is Mr Russell Wright.

3. To report on the proposed amendment to how the minutes are issued.

F96/16 To receive verbal reports from members who have attended meetings with outside bodies.

F97/16. To discuss any planning applications received from Fenland District Council for comment including:-

A copy of the planning decisions taken by Fenland District Council is attached – White Sheet

All planning applications will be moved to the 23rd May 2016.

F98/16. Agenda items for Discussion.

   • Neighbourhood Plan – DL

F99/16. Ward Matters

F100/16. Date of next full Council meeting – Wednesday 8th June at 7.30 at Grosvenor House.

F101/16. Exclusion of the Public, including the Press.

Resolved that in respect of the following item of business, the public, including the press, will be excluded from the meeting, because of the confidential nature of the business to be discussed, publication of which would be prejudicial to the public interest.

F102/16. To discuss those items previously agreed at agenda item F60/16

   • Property Working Group – TRB
   • Grosvenor House – EPC - AM