Dear Councillor,

You are summoned to the Full Council Meeting of the Town Council which will be held on Wednesday 10th April 2019 at Grosvenor House, Grosvenor Road, Whittlesey commencing at 7.30pm. The public and the press are invited to attend.

Yours faithfully,

Susan Piergianni
Clerk of the Council

4th April 2019

AGENDA

F61/19. To receive apologies from absent members and the reason for the apology.

F62/19 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 F81/19.

F63/19 Presentation from Mr Andrew Hodson – Pegasus Group Planning and Design regarding the proposed mixed development at Kings Dyke Bridge

F64/19 Police matters including CCTV Report

F65/19 Street Scene Officer Report

F66/19 To confirm and sign the Minutes from the Full Council Meeting held on Wednesday 13th March 2019.

F67/19 Public Forum

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

F68/19 Information Only.

There is no information

F69/19 Invitations.

There are no invitations

F70/19 Consultations

- CCC are carrying out a stakeholder survey regarding the Highways Service and Street Lighting Service. They only require one response from the council

F71/19 To report the minutes from the Finance & Policy Committee on Monday 18th March and receive the minutes from Monday 18th February.

- To report the bank reconciliation
- To report the list of payments & list of uncashed payments
- To report the year to date figures (2019/2020)
F72/18 To approve the Year End 31st March 2019.

To receive & Approve the following additional information.

- Bank reconciliation at 31st March 2018
- Explanation of significant variances between box 7 and 8 of the AGAR
- Balance Sheet
- Fixed Assets and Long Term investments
- Reconciliation between box 7 and box 8
- Year End working Document
- Schedule of all borrowings
- Summary of Receipts and Payments

AGAR

The RFO must sign and date ‘Section 2 – Accounting statements 2018/19’ before it is presented to the authority. At the meeting the documents must be approved in the following order:

a. Consider and approve the Annual Governance Statement (Section 1 of the Annual Governance and Accountability Return 2018/19 Part 3’)
b. Consider and approve the Accounting Statements (Section 2 of the Annual Governance and Accountability Return 2018/19 Part 3’)
c. Ensure the Accounting Statements are signed and dated by the person presiding at the meeting at which the approval is given.

F73/19 To report the Planning Minutes from Wednesday 4th April 2019 and receive the minutes from Monday 18th March 2019.

F74/19 – To report the Community Projects minutes from Wednesday 4th April 2019.

F75/19 To receive verbal reports from members who have attended meetings with outside bodies.

F76/19. To discuss any planning applications received from Fenland District Council for comment including:

To receive the list of planning application decisions.

F77/19 Ward Matters

F78/19. Agenda items for Discussion.

Neighbourhood Plan DL
Property working group update DM
Rights of Way JW
NHP Finances ED
Article 4 Direction JW
Data Shredding RW/Town Clerk

F79/19 Date of next meeting – Wednesday 8th May 2019 – Annual Meeting.

F80/19. Exclusion of the Public, Including the Press.

F81/19. To discuss those items previously agreed at agenda item F62/19.