WHITTLESEY TOWN COUNCIL

Dear Councillor,

You are summoned to the Full Meeting of the Town Council which will be held on Thursday 19th September 2024 at Peel House, 8 Queen Street, Whittlesey, PE7 1AY commencing at <u>6.30pm</u>, *The public and the press are invited to attend.*

Yours faithfully

SC Piergianni

13th September 2024

Susan Piergianni Clerk of the Council

AGENDA

F119/2024 To receive apologies from absent members and the reason for the apology.

F120/2024. 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 F136/2024.

- Commercial Offices and Residential Flats.
- Confidential Minute from F & P 15th July 2024

F121/2024. Street Scene Officer Report.

F122/2024. Police Report – Councillor only

<u>F123/2024. To confirm and sign the Minutes from the Full Council Meeting on Thursday 18th July 2024.</u>

<u>F124/2024. Update by Jessica Bawden – Chief Executive, Dr Dhanushan and Practice Manager Lyndsay Cocks - Lakeside Healthcare Group</u>

F125/2024 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.

F126/2024 Agenda items for Discussion.

1. The Bower – Proposition from Cllr Gerstner to ensure that WTC/CCC work together to ensure regular maintenance.

F127/2024. To receive Councillor & outside body reports.

F128/2024. To receive the minutes from the Finance & Policy Meeting on Monday 15th July and report the minutes from Monday 16th September 2024 and report the minutes from Monday 15th July 2024

F129/2024 To report the financial documents.

- To report the bank reconciliation to 31st July and 31st August 2024.
- To report the list of payments & uncashed payments.
- To report the year-to-date figures
- Donation Requests

<u>F130/2024</u>. To receive the minutes from the Planning meeting on Monday 28th August and report the minutes from Monday 16th September 2024.

F131/2024. Consultations

- Bus Franchise Consultation
- Active Travel Hierarchy Consultation

F132/2024 Information only.

- War Memorials Bulletin
- Fenland CCTV Partner Liaison Meeting (attached for Cllrs Only)
- Healthwatch Summit 2024 Cllr Gerstner will be attending (Agenda attached)

F133/2024 Invitations.

Mayor of Whittlesey Civic Service invitation – For all Councillors

F134/2024. Date of next meeting -Thursday 17th October 2024.

F135/2024. Exclusion of the press and public

F136/2024. To discuss those items previously agreed at agenda item F120/2024

- Commercial Offices and Residential Flats.
- Confidential Minute from F & P 15th July 2024