

Godmanchester Town Council

Town Clerk
Madeline Crampton

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13 January 2017

To: The Town Mayor and Members of Godmanchester Town Council.

You are hereby summoned to attend a Meeting of Godmanchester Town Council in the Town Hall on Thursday 19 January 2017 at 7.30pm for the purpose of transacting the following business. Members of the public and press are cordially invited to attend.

Madeline Crampton
TOWN CLERK

AGENDA

To conclude by:

17/001 1 min	TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE	7.31
17/002 2 mins	DECLARATIONS OF INTEREST: To receive declarations of personal and/or prejudicial interest and the nature of those interests relating to any Agenda item.	7.33
17/003 2 mins	MINUTES: To approve as a correct record the minutes of the Town Council meeting held on 8 December 2016.	7.35
17/004 10 mins	PUBLIC PARTICIPATION SESSION: To hear from any member of the public in respect of an item on the agenda and other matters that are of mutual interest	7.45
17/005 5 mins	TOWN MAYOR'S ANNOUNCEMENTS	7.50
17/006 20 mins	TOWN CLERK'S REPORT ON MATTERS ARISING: To receive a report and note progress on outstanding matters 17/006.1 Neighbourhood Plan: verbal update (Cllr Conboy) 17/006.2 Youth Council: verbal update (Cllr Conboy)	8.10
17/007 5 mins	CORRESPONDENCE: To consider items of correspondence received	8.15
	PLANNING PORTFOLIO MATTERS	
17/008 15 mins	PLANNING: To consider the recommendations of the planning working party in respect of the list of planning applications received. (Cllr P Malley)	8.30
	BUSINESS & FINANCE PORTFOLIO MATTERS	
17/009 10 mins	FINANCIAL AND ACCOUNTS: 17/009.1 To approve the list of payments to be made.	

	17/009.2 To note receipt of salary information, petty cash reconciliation to 19 January, monthly budget report on the year to date, monthly bank reconciliation as approved by THE MAYOR, and a quarterly bank reconciliation. 17/009.3 To reconsider grant applications following receipt of further information	8.40
17/010 5 mins	PURCHASE OF LAPTOP AND WEBHOSTING PACKAGE To receive a report and consider recommendations	8.45
	PROPERTY PORTFOLIO MATTERS	
17/011 10 mins	PROPERTY REPORT To receive a report and consider recommendations	8.55
	ENVIRONMENT PORTFOLIO MATTERS	
17/012 15 mins	ENVIRONMENT REPORT: To receive a report and consider recommendations	9.10
17/013 5 mins	LOOKER ENERGY TRUST To receive a verbal report (Cllr Taplin)	9.15
	PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 EXCLUSION OF THE PRESS AND PUBLIC: To resolve that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the Press and Public be excluded from the meeting	
17/014 10 mins	GROUNDS MAINTENANCE CONTRACT To consider tenders received in respect of the Grounds Maintenance Contract for the period 1 April 2017 – 31 March 2021	9.25
	PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 RE-ADMITTANCE OF THE PRESS AND PUBLIC. To resolve that the confidential business having been concluded, the Press and Public be re-admitted to the meeting.	

The next Town Council meeting will be held on **Thursday 16 February 2017** in the Town Hall, starting at 7.30pm.