

# Godmanchester Town Council

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10 February 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 16 February 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:

17/015 1 min	TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE	7.31
17/016 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
17/017 2 mins	MINUTES: To approve as a correct record the minutes of the Town Council meeting held on 19 January 2017.	7.35
17/018 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
17/019 5 mins	TOWN MAYOR'S ANNOUNCEMENTS	7.50
17/020 10 mins	OUTSTANDING ACTIONS To receive a report and note progress on outstanding matters 17/020.1 To approve the content of the Town Council Newsletter (Cllr Malley)	8.00
17/021 5 mins	CORRESPONDENCE: To consider items of correspondence received	8.05
	<b>PLANNING PORTFOLIO MATTERS</b>	
17/022 20 mins	PLANNING: To consider the recommendations of the planning working party in respect of the list of planning applications received. (Cllr S Wilson)	8.25
17/023 5 mins	NEIGHBOURHOOD PLAN To receive a report and consider recommendations (Cllr Conboy)	8.30

	<b>BUSINESS &amp; FINANCE PORTFOLIO MATTERS</b>	
17/024 10 mins	FINANCIAL AND ACCOUNTS: 17/024.1 To approve the list of payments to be made. 17/024.2 To note receipt of salary information, petty cash reconciliation to 16 February, monthly budget report on the year to date, monthly bank reconciliation as approved by THE MAYOR. 17/024.3 Christmas Market: to consider payment to Mayor's Charities	8.40
17/025 20 mins	BUSINESS PLAN To receive a report and consider recommendations	9.00
	<b>PROPERTY PORTFOLIO MATTERS</b>	
17/026 10 mins	PROPERTY REPORT To receive a report and consider recommendations	9.10
	<b>ENVIRONMENT PORTFOLIO MATTERS</b>	
17/027 20 mins	ENVIRONMENT REPORT: To receive a report and consider recommendations	9.30
	<b>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</b>	
17/028 5 mins	GROUNDS MAINTENANCE CONTRACT To consider tenders received in respect of the Grounds Maintenance Contract for the period 1 April 2017 – 31 March 2021	9.35
17/029 5 mins	PERSONNEL: To receive a verbal report and consider recommendations	9.40
	<b>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.</b>	

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