

Godmanchester Town Council

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11 August 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 17 August 2017 at 7.30pm for the purpose of transacting the following business. Members of the public and press are cordially invited to attend.

Madelaine Crampton
TOWN CLERK

AGENDA

To conclude by:

17/123 1 min	TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE	7.31
17/124 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
17/125 2 mins	MINUTES: To approve as a correct record the minutes of the Town Council meeting held on 20 July 2017.	7.35
17/126 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
17/127 5 mins	TOWN MAYOR'S ANNOUNCEMENTS	7.50
17/128 10 mins	OUTSTANDING ACTIONS To receive a report and note progress on outstanding matters 17.128.1 To approve the following draft responses: <ul style="list-style-type: none">• Response: HDC Parking Survey• Response: Consultation on Children's Services• Response: Consultation on future of Fire & Rescue Services• Response: Consultation on Draft Local Plan	8.00
17/129 5 mins	CORRESPONDENCE: To consider items of correspondence received	8.05
	PLANNING PORTFOLIO MATTERS	
17/130 15 mins	PLANNING: To consider the recommendations of the planning working party in respect of the list of planning applications received. (Cllr S Wilson)	8.20

PROPERTY PORTFOLIO MATTERS		
17/131 10 mins	PROPERTY REPORT To receive a report and consider recommendations (Cllr Campbell)	8.30
BUSINESS & FINANCE PORTFOLIO MATTERS		
17/132 10 mins	FINANCIAL AND ACCOUNTS: 17.132.1 To approve the list of payments to be made. 17.132.2 To note receipt of salary information, petty cash reconciliation to 17 August, monthly budget report on the year to date, monthly bank reconciliation as approved by THE DEPUTY MAYOR. 17.132.3 To confirm transaction in respect of sale of cooker from QES. 17.132.4 To note closure of Cambs & County bank account for cash flow purposes	8.40
17/133 5 mins	OFFICE EQUIPMENT – To receive a report and consider recommendations (Cllr Spowart)	8.45
17/134 5 mins	HONORARY FREEMEN BADGES To receive a report and consider recommendations (Cllr Hooker)	8.50
17/135 10 mins	CIL EXPENDITURE To receive a report and consider recommendations (Cllr G Wilson)	9.00
17/136 5 mins	EQUALITY POLICY To receive a report and consider recommendations (Cllr Spowart)	9.05
17/137 5 mins	PERSONNEL To receive a report and consider recommendations (Cllr Spowart)	9.10
17/138 10 mins	BUSINESS PLAN To receive a report and consider recommendations (Cllr Spowart)	9.20
ENVIRONMENT PORTFOLIO MATTERS		
17/139 5 mins	TREE POLICY To receive a report and consider recommendations (Cllr Taplin)	9.25
17/140 5 mins	FLAG POLICY To receive a report and consider recommendations (Cllr Taplin)	9.30
17/141 10 mins	ENVIRONMENT REPORT To receive a report and consider recommendations (Cllr Hooker)	9.40

The next Town Council meeting will be held on **21 September 2017** in the Town Hall, starting at 7.30pm.

DUE TO LIMITED NOTICEBOARD SPACE DURING THE QUEEN ELIZABETH SCHOOL REFURBISHMENT PROGRAMME, COPIES OF SUPPORTING REPORTS ARE AVAILABLE FROM THE TOWN OFFICE. THE FOLLOWING PLANNING APPLICATIONS WILL BE DISCUSSED AT THE MEETING:

17/01378/FUL
17/01500/FUL
17/01441/HHFUL / 17/01442/LBC
17/01427/HHFUL / 17/01426/LBC
H/5001/17/CW