

Godmanchester Town Council

Town Clerk
Madelaine Crampton

Deputy Town Clerk
Vicky Pryce

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11 January 2019

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 January 2019 at 7.00pm for the purpose of transacting the following business. Members of the public and press are cordially invited to attend.

M. Crampton

Madelaine Crampton
TOWN CLERK

If any member of the public or press intend to record all or part of the meeting, would they please advise the Town Clerk at the start of the meeting.

AGENDA

To conclude by:

19/001 2 min	TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE	7.01
19/002 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.	7.03
19/003 2 mins	MINUTES: To approve as a correct record the minutes of the Town Council meeting held on 13 December 2018.	7.06
19/004 5 mins	TOWN MAYOR'S ANNOUNCEMENTS	7.11
19/005 14 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	7.25
19/006 5 mins	OUTSTANDING ACTIONS To receive a report and note progress on outstanding matters 19.006.1 To note data from MVAS for period 13.12.18 – 4.1.19	7.30
19/007 5 mins	CORRESPONDENCE: To consider items of correspondence received	7.35
	BUSINESS & FINANCE PORTFOLIO MATTERS	

19/008 5 mins	FINANCIAL AND ACCOUNTS: 19/008.1 To approve the list of payments to be made. 19/008.2 To note receipt of petty cash reconciliation to 17 January, monthly budget report on the year to date, monthly bank reconciliation as approved by CLLR S WILSON, quarterly bank reconciliation.	7.40
19/009 15 mins	2019/20 BUDGET: To receive a report and consider recommendations (Cllr Taplin)	7.55
19/010 5 mins	BUSINESS REPORT: To receive a report and consider recommendations (Cllr Underwood)	8.00
19/011 5 mins	POLICY AND PROCEDURE: To receive a report and consider recommendations (Cllr S Wilson)	8.05
	ENVIRONMENT PORTFOLIO MATTERS	
19/012 5 mins	ENVIRONMENT REPORT: To receive a report and consider recommendations (Cllr Hooker)	8.10
19/013 5 mins	RIVER DREDGING: To receive a report and consider recommendations (Cllr Hooker)	8.15
19/014 5 mins	MILL STEPS: To receive a report and consider recommendations (Cllr Campbell)	8.20
	PLANNING PORTFOLIO MATTERS	
19/015 20 mins	PLANNING: To consider the recommendations of the planning working party in respect of the list of planning applications received. (Cllr G Wilson)	8.40
	PROPERTY PORTFOLIO MATTERS	
19/016 5 mins	PROPERTY REPORT To receive a report and consider recommendations (Cllr Campbell)	8.45

The next Town Council meeting will be held on **Thursday 21 February 2019** in the Town Hall, starting at 7.00pm.