

# Godmanchester Town Council

Town Clerk  
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15 February 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 21 February 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:

19/017 2 min	TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE	7.01
19/018 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
19/019 2 mins	MINUTES: To approve as a correct record the minutes of the Town Council meeting held on 17 January 2019.	7.06
19/020 5 mins	TOWN MAYOR'S ANNOUNCEMENTS	7.11
19/021 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
19/022 5 mins	OUTSTANDING ACTIONS To receive a report and note progress on outstanding matters	7.30
19/023 5 mins	CORRESPONDENCE: To consider items of correspondence received	7.35
	<b>PROPERTY PORTFOLIO MATTERS</b>	
19/024 5 mins	PROPERTY REPORT To receive a report and consider recommendations (Cllr Campbell)	7.40
	<b>BUSINESS &amp; FINANCE PORTFOLIO MATTERS</b>	

19/025 5 mins	FINANCIAL AND ACCOUNTS: 19/025.1 To approve the list of payments to be made. 19/025.2 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.	7.45
19/026 5 mins	BUSINESS REPORT: To receive a report and consider recommendations (Cllr Underwood)	7.50
19/027 10 mins	POLICY AND PROCEDURE: To receive a report and consider recommendations (Cllr S Wilson)	8.00
	<b>ENVIRONMENT PORTFOLIO MATTERS</b>	
19/028 5 mins	ENVIRONMENT REPORT: To receive a report and consider recommendations (Cllr Hooker)	8.05
	<b>PLANNING PORTFOLIO MATTERS</b>	
19/029 20 mins	PLANNING: To consider the recommendations of the planning working party in respect of the list of planning applications received. (Cllr G Wilson)	8.25
	<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>	
19/030 20 mins	PERSONNEL: To receive a verbal report and consider recommendations (Cllr Worthington)	8.45
19/031 5 mins	PERSONNEL: PENSION CONTRIBUTIONS To receive a report and consider recommendations (Cllr Worthington)	8.50
	<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 21 March 2019** in the Town Hall, starting at 7.00pm.