

ST NEOTS TOWN COUNCIL

Helen King
Town Clerk

Council Offices
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3 March 2010

To: Members of the Public

NOTICE

NOTICE IS HEREBY GIVEN that a meeting of **ST NEOTS TOWN COUNCIL** will be held in The Moot at the Priory Centre, St Neots on **Wednesday 10 March 2010** at **7.15 pm**.

Members of the public are invited to address the Council at its OPEN FORUM from 7.15-7.30pm.

A G E N D A

Item	Est. Time	Subject	Background Papers
1.	7.30pm	<u>Apologies for Absence</u>	
2.	7.32pm	<u>Declarations of Interest</u> To receive from Councillors declarations as to personal and/or prejudicial interests and the nature of those interests in relation to any Agenda items.	
3.	7.35pm	<u>Town Mayor's Announcements</u>	
4.	7.40pm	<u>Minutes</u> (i) To receive the Minutes of the Planning Committee meeting held on 3 February. (ii) To receive the Minutes of the Planning Committee meeting held on 17 February. (iii) To approve the Minutes of the Town Council meeting held on 3 February 2010. (iv) <u>Grants Committee Meeting – 9 February 2010</u> Committee Chairman to present the Minutes of the Grants Committee meeting held on 9 February and to approve the recommendations contained therein.	Attached Previously Circulated Attached

* Questions must be submitted in writing by no later than 12 noon on the Monday preceding the meeting.

		(v) <u>Policy & Resources Committee –17 February 2010</u> Committee Chairman to present the Minutes of the Policy & Resources meeting held on 17 February 2010 and to approve the recommendations contained therein.	Attached
		(vi) To receive the Minutes of the Personnel Committee held on 18 February 2010.	Attached
		(vii) To approve the Minutes of the Town Council meeting held on 22 February 2010.	Attached
5.	7.55pm	<u>Operations Team Megatruck</u> To approve the replacement of the Megatruck.	Appendix 1
6.	8.05pm	<u>Financial Report</u> To approve transfer to the Earmarked Reserves.	Appendix 2
7.	8.15pm	<u>Pricing Report</u> To approve the Responsible Finance Officer's recommendation.	Appendix 3
8.	8.25pm	<u>Public Toilets</u> To receive an update from Cllr G Thorpe and consider taking on this service.	Verbal rpt
9.	8.35pm	<u>Business Plan – Youth Services</u> To receive a report from Cllr G Thorpe and Cllr S Van de Kerkhove and to consider the approval of the grant.	Appendix 4
10.	8.45pm	<u>Petrol Charges</u> Item at the request by Cllr S Van de Kerkhove.	Verbal rpt
11.	8.55pm	<u>Resignation</u> To advise members of the resignation of a Town Councillor, consider a by-election and an appointment on the Playground Committee.	Verbal rpt
12.	9.05pm	<u>Constitution</u> To review the amendments in the Constitution. <i>(Please arrange collection from the Council Offices as document is too large to post.)</i>	

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13.	9.15pm	<u>Forward Plan</u> To adopt the Forward Plan 2010/11.	Appendix 5
14.	9.25pm	<u>St Neots Eastern Expansion</u> To appoint three Town Councillors to a small steering group on St Neots Eastern Expansion, led by Mike Huntington.	Verbal rpt
15.	9.35pm	<u>Items for Information</u>	
16.	9.40pm	<u>Public Bodies (Admission to Meetings) Act 1960 - Exclusion of the Press and Public</u> 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.	9.45pm	<u>Civic Awards</u> Cllr G Thorpe to announce the award winners prior to the official announcement at the Annual Town Council Meeting. End of meeting.	Verbal rpt

Next Meetings:

Planning Committee – 24 March & 7 April
Policy & Resources – 24 March 2010
Full Town Council – 7 April 2010

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Helen King
Town Clerk
03.03.10

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