

Wisbech Town Council



WISBECH TOWN COUNCIL

7 September 2020 – 7.30 pm

(Due to the Covid-19 pandemic and the restriction placed by the Government on gatherings of people, this meeting will be held remotely; via the Zoom video conferencing system. Members of the public will be able to view the meeting live on the Wisbech Town Council You Tube channel. For more information, please contact the Town Clerk (details shown at the foot of this agenda)).

All members of the council are hereby summoned to attend for the purpose of considering and resolving the business to be transacted at the meeting, as set out below.

(A period not exceeding 15 minutes is made available at the beginning of the meeting, where the public so require, to raise issues relating to matters over which the council has duties, powers or influence. A member of the public wishing to make a representation to the meeting would need to submit the text in writing, to the Town Clerk, prior to the meeting, as there would be no opportunity for it to be raised in person by the member of the public).

AGENDA

1. To receive members' apologies for absence.
2. Open Forum/Public participation – Clerk to report.
3. To receive members' declarations of disclosable pecuniary, non-disclosable pecuniary or non-pecuniary interests in relation to any agenda item (see guidance notes at the end of the agenda).
4. Fenland District Council - to receive information in relation to District Council activities relevant to Wisbech and **to consider a proposal of that council to widen some pathways within Wisbech Park** (details circulated previously).
5. Cambridgeshire County Council - to receive information in relation to County Council activities relevant to Wisbech.
6. To confirm, for signature by the Chairman when possible, the minutes of the meeting of Wisbech Town Council held on 10 August 2020 (attached).
7. Appointment of committees – Further to minute 28/20, to appoint members to committees for the municipal year 2020/21 on the basis of the seats allocations agreed at that minute (currently, 6 Conservative councillors and one other councillor on each of the committees of the Council).
8. Delegated powers – further to minute 29/20, to consider the need for continuation of the powers which were delegated to the Clerk (to be exercised in consultation with the Leader of the Council and the relevant Committee Chairman) and took effect from 24 March 2020.
9. Wisbech Town Council accounts 2019/20 – further to minute 30/20 (at which the Annual Governance Statement 2019/20 had been approved), to consider the Accounting Statements (the other part of the Annual Return 2019/20), for submission to the council's Internal Auditor (information to be circulated in advance of the meeting).

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10. Clerk's report - to include: any updates on projects/initiatives; correspondence received by the council which is of relevance to members; advance notice of events/activities etc; minutes of the meetings of committees held since the last meeting of the council (those being: Planning and Community Infrastructure Committee meeting held on 17 August 2020 and the Wisbech Market Place Management Committee meeting held on 17 August 2020).
11. Date of next meeting - to agree a date for the next meeting of Wisbech Town Council.

Members of the Town Council: Councillors Balsevics (Chairman/Mayor), Hill, Miss Hoy, Human, Ketteringham, Lynn (Vice-Chairman/Deputy Mayor), Maul, Meekins, Oliver, Patrick, Mrs Pehlivanova, Prest, Rackley, Tibbs, Tierney, Topgood, Mrs Wallwork and Wing.

Agenda issued and published (on 1 September 2020) by:

A handwritten signature in black ink, appearing to read 'T Jordan'.

**Mr T Jordan, PSLCC
Clerk to Wisbech Town Council
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Wisbech Town Council



Exclusion of the public from meetings for confidential items of business

To exclude the public (including the press) from a meeting of the Council, it is necessary for the following proposition to be moved and adopted "that, in accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960, the public be excluded from the meeting for item number(s), which involve the likely disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) as indicated"

Notes on members' interests

Disclosable Pecuniary Interests

- (1) Members are required to declare any disclosable pecuniary interest and, unless the member has obtained a dispensation, he or she cannot discuss or vote on the matter at the meeting and must leave the room whilst the matter is being debated or voted on.
- (2) A member has a disclosable pecuniary interest if it
 - (a) relates to him or her, or
 - (b) is an interest of -
 - (i) the member's spouse or civil partner; or
 - (ii) a person with whom the member is living as husband and wife; or
 - (iii) a person with whom the member is living as if civil partners and the member is aware that the other person has the interest.
- (3) Disclosable pecuniary interests include -
 - (a) any employment or profession carried out for profit or gain;
 - (b) any financial benefit received by the member in respect of expenses incurred carrying out his or her duties as a member (except from the Council);
 - (c) any current contracts with the Council;
 - (d) any beneficial interest in land/property within the Council's area;
 - (e) any licence for a month or longer to occupy land in the Council's area;
 - (f) any tenancy where the Council is landlord and the member (or person in (2)(b) above) has a beneficial interest;
 - (g) a beneficial interest (above the specified level) in the shares of any body which has a place of business or land in the Council's area.

Other Interests

- (4) If a member has a non-disclosable pecuniary interest or a non-pecuniary interest, he or she is required to declare that interest but may remain and participate in discussion and voting.
- (5) A member has a non-disclosable pecuniary interest or a non-pecuniary interest where -
 - (a) a decision in relation to the business being considered might reasonably be regarded as affecting the well-being or financial standing of the member or a member of his or her family or a person with whom the member has a close association to a greater extent than it would affect the majority of the council tax payers, rate payers or inhabitants of the ward or electoral area for which the member has been elected or otherwise of the authority's administrative area, or
 - (b) it relates to or is likely to affect any of the descriptions referred to above but in respect of a member of the councillor's family (other than specified in (2)(b) above) or a person with whom the member has a close association and that interest is not a disclosable pecuniary interest.