# **Whittlesey Town Council**

Dear Councillors,

You are summoned to a meeting of the Finance & Policy Committee to be held on Monday 18<sup>th</sup> December 2017 at 6.00pm at Grosvenor House, Grosvenor Road, Whittlesey.

Yours faithfully,

Sue Piergianni

Clerk/RFO of the Council

12th December 2017

# **AGENDA**

FP104/17 - To receive apologies from absent Members.

FP105/17.- Declaration of Members Pecuniary Interests, on items to be discussed later in the agenda and the Council to decide which items are to be discussed as confidential under agenda item number FP113 /17

FP106/17 - Public Forum.

FP107/17 - To confirm and sign the Minutes from the last meeting of the Finance & Policy on 20<sup>th</sup> November 2017.

#### FP108/17 Agenda Items for Discussion

- Draft Budget 2018-2019
- Approval of 'Complaints procedure regarding council administration procedure policy' and associated 'complaint form'
- Publication of policies on the Town Council Website.

#### FP109/17. Financials.

- Bank Reconciliation
- Year to date Figures
- Payment List for approval
- Uncashed Payments

## FP110/17 - Donation Requests.

## FP111/17 – Information

FP112/17 - Date of Next Meeting - Monday 15th January 2018

FP113/17. Exclusion of the Public, including the Press.