

# FINANCE & POLICY COMMITTEE

Dear Councillors,

You are summoned to a meeting of the Finance & Policy Committee to be held on Monday 27<sup>th</sup> June 2016 at 6.30pm at Grosvenor House, Grosvenor Road, Whittlesey.

Yours faithfully,



Sue Evans  
Clerk/RFO of the Council

21<sup>st</sup> June 2016

## AGENDA

FP44/16 - To receive apologies from absent Members. (18.30)

FP456/16.- 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 FP31/16 (18.34)

FP46/16 – Public Forum. (18.36)

FP47/16 - To confirm and sign the Minutes from the last meeting of the Finance & Policy on 23<sup>rd</sup> May 2016. (18.38)

### FP48/16 Agenda Items for Discussion (Timed)

- Neighbourhood Plan Survey Document (ED) (18:41)
- Property working group update (D.M) (18:46)
- Asset Register update and adoption (RW) (18:50)
- Update on Office let. (ED) (18:53)
- Smoking Policy for discussion (SE) (18:57)
- Commons Road double Yellow lines (DL) (19:01)
- Read to Succeed (AM) (19:06)

### FP49/16. Financials.

- Bank Reconciliation (19.10)
- Year to date Figures (19.12)
- Payment List for approval (19.14)
- Uncashed Payments (19:16)

### FP50/16 - Donation Requests.

Donations are dealt with at the following meetings February, April, July & November, except in other agreed meetings.

### FP51/16 – Information

Donation thank you letters from

- Sir Harry Smith College Gardens (19.17)

FP52/16. – Date of Next Meeting – Monday 25<sup>th</sup> July 2016 (19:18)

FP53/16. Exclusion of the Public, including the Press. (19:19)

Resolved that in respect of the following item of business, the public, including the press, will be excluded from the meeting, because of the confidential nature of the business to be discussed, publication of which would be prejudicial to the public interest. (19:20)