

Whittlesey Town Council

FINANCE & POLICY COMMITTEE

Minutes of the Finance & Policy meeting held on Monday 15th January 2018 at 6.00pm at Grosvenor House, Grosvenor Road, Whittlesey.

Present: Cllr Dorling, Wicks, Mason, Butcher, Miscandlon, Mrs Jolley, Bristow

Officer in Attendance: Sue Piergianni – Town Clerk & RFO

Recording DS25.155.ds2

FP01/18 - To receive apologies from absent Members.

There were no apologies for absence.

FP02/18.- 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 FP10 /18

Cllr Miscandlon – Declared an interest as he the Whittlesey representative for Rural Cambs CAB

There were no items to be discussed as confidential

FP03/18 – Public Forum.

1 Member of the public

Mr Roy Gerstner – congratulated the council on the finances and thanked them for all the hard work, he had never seen the finances look so healthy.

FP04/18 - To confirm and sign the Minutes from the last meeting of the Finance & Policy on 18th December 2017.

Ratified: The Minutes were signed as a true record.

FP05/18 Agenda Items for Discussion

- Evacuation Procedure – Members discussed this procedure and asked the Clerk to find out about evacuation from the first floor for both able bodied and disabled individuals, and whether the bus terminus too close to be the assembly point? The document should also advise that the Fire Officer is the Town Clerk
- Fire Procedure Policy – Members questioned item 4 ‘should you tackle the fire’, the same points as above were highlighted and the Clerk to investigate and amend these policies for the next meeting.

FP06/18. Financials.

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

The Chairman advised members that there had been no changes to the figures since the meeting of the Full Council on Wednesday 10th January.



The Clerk advised she had received confirmation that the precept request has been received by Fenland District Council.

FP07/18 - Donation Requests.

There were no donation requests.

The Chairman advised that CAB have asked if they would receive their donation, members agreed that the funds have been itemised in the budget but the CAB should apply again in writing to ensure we have a paper trail.

FP08/18 – Information

There was no information.

FP09/18 – Date of Next Meeting – Monday 19th February 2018

FP10/18. Exclusion of the Public, including the Press.

.Meeting Closed 18.40.



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Cllr Eamonn Dorling
Chairman
Finance & Policy Committee

