

Whittlesey Town Council

FINANCE & POLICY COMMITTEE

Minutes of the Finance & Policy Meeting held on Monday 19th March 2018 at 6.00pm
at Grosvenor House, Grosvenor Road, Whittlesey

Present: Cllr Dorling, Butcher, Mason, Wicks, Miscandlon

Officer in Attendance: Mrs Sue Piergianni – Town Clerk

Recording DS25. DS2

FP21/18 - To receive apologies from absent Members.

Cllr Mrs Jolley (illness), Cllr Bristow (personal)

FP22/18.- 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 FP30 /18

Cllr Miscandlon declared an interest as he is the Whittlesey Town Council representative on the CAB.

Cllr Mason declared an interest as he is on the Whittlesey food Aid committee.

FP23/18 – Public Forum.

There were no members present.

FP24/18 - To confirm and sign the Minutes from the last meeting of the Finance & Policy on Monday 19th February 2018

Ratioed: The Minutes were approved and Signed as a true record.

FP25/18 Agenda Items for Discussion

- Grant Policy – The revised grant policy was proposed by Cllr Dorling, seconded by Councillor Miscandlon with unanimous vote in favour.
- Smoking Policy – The new policy was proposed by Cllr Dorling, seconded Cllr Miscandlon with a unanimous vote in favour.
- Clerks computer and monitor – This was proposed by Cllr Dorling, seconded Cllr Butcher, with a unanimous vote in favour, the Chairman to email all Cllrs and advise that a new computer needs to be purchased and request their comments by 8.40 on Monday 26th March 2018.

FP26/18. Financials.

- Bank Reconciliation – The figures were the same as Full Council
- Year to date Figures - The figures were the same as Full Council
- Payment List for approval – the payment list had been approved at Full Council
- Uncashed Payments

FP27/18 - Donation Requests.

- Summer Reading Challenge – the donation of £500.00 was proposed by Cllr Wicks, seconded Cllr Miscandlon with a unanimous vote in favour.

- Whittlesey Food Aid - £222.00 donation was proposed by Cllr Miscandlon, seconded by Cllr Butcher with a unanimous vote in favour, Cllr Mason abstained.

FP28/18 – Information

there was no further information.

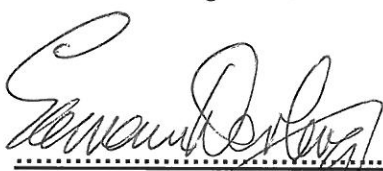
FP29/18 – Date of Next Meeting – Monday 16th April 2018

Cllr Dorling proposed that we trial starting the meeting at 6.30pm, seconded Cllr Miscandlon unanimous vote in favour.

FP30/18. Exclusion of the Public, including the Press.

There were no items for discussion

Closed meeting 18.40



Cllr Dorling
Chairman
Finance & Policy Committee

