



WHITTLESEY TOWN COUNCIL
FINANCE & POLICY COMMITTEE

Minutes of the meeting of the Finance & Policy Committee held on Monday 24th October 2016 at 6.30pm at Grosvenor House, Grosvenor Road, Whittlesey, PE7 1AQ

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

FP74/16 - To receive apologies from absent Members.

Cllr Bristow (holiday),

Officer in Attendance:

Cllr Alex Miscandlon took the minutes in the absence of the Clerk.

FP75/16.- 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 FP/16/63

There were no declarations

FP76/16 – Public Forum.

There were no members of the public present.

FP77/16 - To confirm and sign the Minutes from the last meeting of the Finance & Policy on 26th September 2016

Ratified: The Minutes were approved.

FP78/16 Agenda Items for Discussion

- Property working group update (DM) - AM confirmed that he and Cllr Dorling are having a meeting with Jason Ablewhite on 25th November.
- Asset Register update (RW) – Cllr Wicks has recorded the assets, further work is needed to enable a comprehensive report on the accounting system.
- Town Council meeting dates and times (ED) – Members agreed that meeting times with two speakers could be moved to 7.00pm following a request to the Mayor, however if there is only one speaker the meeting will start at 7.30.
- Christmas Roundels (Deferred from Sept meeting) - No update
- Amendment to Standing Order 2.J.III (ED) – Members deferred this item to a later date.

FP79/16. Financials.

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

The financial information in full was not available as the Clerk had been hospitalised, the Clerk will update member on her return.

F '80/16 - Donation Requests.

Donations are dealt with at the following meetings February, April, July & November.

- Whittlesey xtravaganza – The Chairman has requested that this be dealt with at the October meeting as November will be too late. The donation of £500.00 was proposed by Cllr Wicks and seconded by Cllr Mrs Jolley with a unanimous vote in favour.

FP81/16 – Information

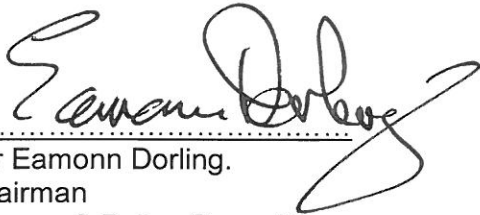
There was no additional information for discussion.

FP82/16. – Date of Next Meeting – Monday 28th Novemberr 2016

FP83/16. Exclusion of the Public, including the Press.

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.

Meeting Closed: 7.30



.....
Cllr Eamonn Dorling.
Chairman
Finance & Policy Committee