# **Whittlesey Town Council**

# FINANCE & POLICY COMMITTEE

Dear Councillors,

You are summoned to a meeting of the Finance & Policy Committee to be held on Monday 19th March 2018 at 6.00pm at Grosvenor House, Grosvenor Road, Whittlesey.

Yours faithfully

Sue Piergianni,

Clerk/RFO of the Council

15th March 2018

# **AGENDA**

FP21/18 - To receive apologies from absent Members.

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 FP /18

FP23/18 - Public Forum.

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

## FP25/18 Agenda Items for Discussion

- Grant Policy
- Smoking
- Clerks computer and monitor.

### FP26/18. Financials.

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

### FP27/18 - Donation Requests.

- Summer Reading Challenge
- Whittlesey Food Aid

#### FP28/18 – Information

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

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