


Whittlesey Town Council Finance & Policy Committee

Dear Councillors,

You are summoned to a meeting of the Finance & Policy Committee to be held on Monday 17th July 2017 at 6.00pm at Grosvenor House, Grosvenor Road, Whittlesey.

Yours faithfully,


Sue Piergianni
Clerk/RFO of the Council

11th July 2017

AGENDA

FP63/17 - To receive apologies from absent Members. (18.00)

FP64/17.- 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 FP72/17 (18.02)

FP65/17 – Public Forum. (18.06)

FP66/17 - To confirm and sign the Minutes from the last meeting of the Finance & Policy on 19th June 2017 (18:08)

FP67/17 Agenda Items for Discussion (Timed)

- Grant Application Policy (18:10)
- Equality Policy (18:15)
- Premises update (18:20)
- CAB update and Statistics (18:25)

FP68/17. Financials.

- Bank Reconciliation (18:30)
- Year to date Figures (18:32)
- Payment List for approval (18:34)
- Uncashed Payments (18:36)
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FP69/17 - Donation Requests.

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

- Whittlesey Christmas Extravaganza (18:40)
- Rotary Club of Whittlesey (18:45)
- Volunteer Centre Fenland (18:50)

FP70/17 – Information (18:54)

FP71/17 – Date of Next Meeting – Monday 19th June 2017 (18:55)

FP72/17. Exclusion of the Public, including the Press. (18:56)

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. (18:57)