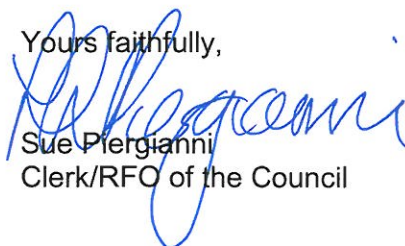


Whittlesey Town Council Finance & Policy Committee

Dear Councillors,

You are summoned to a meeting of the Finance & Policy Committee to be held on Monday 20th February 2017 at 6.00pm at Grosvenor House, Grosvenor Road, Whittlesey.

Yours faithfully,



Sue Piergianni
Clerk/RFO of the Council

14th February 2017

AGENDA

FP11/17 - To receive apologies from absent Members. (18.00)

FP12/17.- 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 FP20/17 (18.04)

- Grosvenor House & property working group update

FP13/17 – Public Forum. (18.06)

FP14/17 - To confirm and sign the Minutes from the last meeting of the Finance & Policy on 16th January 2017 (18:08)

FP15/17 Agenda Items for Discussion (Timed)

- Neighbourhood Plan (ED) (18:10)
- Financial update (ED) (18:14)
- Anglian Water (18:20)
- Grosvenor House Tenants (18:22)

FP16/17. Financials.

- Bank Reconciliation (18:24)
- Year to date Figures (18:26)
- Payment List for approval (18:30)
- Uncashed Payments (18:32)

FP17/17 - Donation Requests.

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

- Citizens Advice Bureau (18:34)

FP18/17 – Information (18:42)

FP19/17 – Date of Next Meeting – Monday 20th March 2017 (18:43)

FP20/17. Exclusion of the Public, including the Press. (18:44)

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. (18:45)

- Grosvenor House