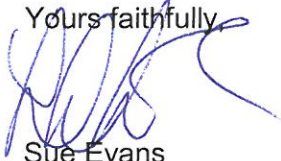


FINANCE & POLICY COMMITTEE

Dear Councillors,

You are summoned to a meeting of the Finance & Policy Committee to be held on Monday 23rd May 2016 at 6.30pm at Grosvenor House, Grosvenor Road, Whittlesey.

Yours faithfully,



Sue Evans
Clerk/RFO of the Council

17th May 2016

AGENDA

- FP32/16 - To receive apologies from absent Members. (18.30)
- FP33/16 – Election of the Chairman for the year 2016/17. (18:32)
- FP34/16 – Election of the Vice Chairman for the year 2016/17 (18:33)
- FP35/16.- 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 FP31/16 (18.34)
- FP36/16 – Public Forum. (18.36)
- FP37/16 - To confirm and sign the Minutes from the last meeting of the Finance & Policy on 25th April 2016. (18.38)
- FP38/16 – Neighbourhood Plan – Cllr Mrs Dee Laws (18.42)
- FP38/16 Agenda Items for Discussion (Timed)
- Meeting times and dates (existing list attached) (18:52)
 - Policy working group update. (18:58)
 - Five Year Plan ED (19:05)
 - Property working group update D.M (19.08)
 - Asset Register RW (19:10)
 - Update on Office let.SE (19:14)
- FP39/16. Financials.
- Bank Reconciliation (19.16)
 - Year to date Figures (19.20)
 - Payment List for approval (19.23)

FP40/16 - Donation Requests.

Donations are dealt with at the following meetings February, April, July & November, except in other agreed meetings.

- SHS Community College – Gardening. (19:25)
- CCC Summer Reading Challenge.st. (19:30)

FP41/16 – Information

Donation thank you letters from

- Sir Harry Smith (Prom donation) (19.31)
- Whittlesey Festival (19.31)
- New Road School (19.31)

FP30/16. – Date of Next Meeting – Monday 27th June 2016 (19:32)

FP31/16. 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. (19:38)