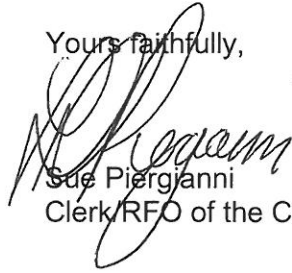


FINANCE & POLICY COMMITTEE

Dear Councillors,

You are summoned to a meeting of the Finance & Policy Committee to be held on Monday 24th October at 6.30pm at Grosvenor House, Grosvenor Road, Whittlesey.

Yours faithfully,



Sue Piergianni
Clerk/RFO of the Council

18th October 2016

AGENDA

FP74/16 - To receive apologies from absent Members. (18.30)

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 (18.34)

FP76/16 – Public Forum. (18.36)

FP77/16 - To confirm and sign the Minutes from the last meeting of the Finance & Policy on 26th September 2016 (18:38)

FP78/16 Agenda Items for Discussion (Timed)

- Property working group update (DM) (18:41)
- Asset Register update (RW) (18:45)
- Town Council meeting dates and times (ED) (18:47)
- Christmas Roundels (Deferred from Sept meeting) (ED) (18:54)
- Amendment to Standing Order 2.J.III (ED) (19:00)

FP79/16. Financials.

- Bank Reconciliation (19:02)
- Year to date Figures (19.04)
- Payment List for approval (19.06)
- Uncashed Payments (19:08)

FP80/16 - 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. (19:10)

FP81/16 – Information

FP82/16. – Date of Next Meeting – Monday 28th Novemberr 2016 (19:11)

FP83/16. Exclusion of the Public, including the Press. (19:12)

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. (19:10)