

# FINANCE & POLICY COMMITTEE

Dear Councillors,

You are summoned to a meeting of the Finance & Policy Committee to be held on Monday 25th January 2016 at 6.30pm at Grosvenor House, Grosvenor Road, Whittlesey.

Yours faithfully,



Sue Evans  
Clerk/RFO of the Council

19<sup>th</sup> January 2016

## AGENDA

FP01/16 - To receive apologies from absent Members. (18.30)

FP02/16.- 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 FP96/15. (18.32)

FP03/16 – Public Forum. (18.33)

FP04/16 - To confirm and sign the Minutes from the last meeting of the Finance & Policy on 23<sup>rd</sup> November 2015. (18.35)

### FP05/16 Agenda Items for Discussion (Timed)

- Policy working group update C.B.(FP86/15) (18:40)
- Reserves, Interest & Policy document E.D. (18:45)
- Property working group update .D.M. (18:53)
- Website Update R.W. (18.58)
- TESCO grant applications update S.E. (19:01)
- Appointment of group to select recipients (19.05)
- Bank reconciliation S.E. (19:13)
- Year to date figures S.E. (19:18)
- Payment list for approval S.E. (19:21)
- Frequency of meetings E.D. (19:23)

### FP06/16 - Donation Requests.

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

### FP07/16. 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. (19:30)

FP08/16. – Date of Next Meeting – Monday 22<sup>nd</sup> February 2016. (19:44)

Close Meeting (19:48)