

Whittlesey Town Council

Finance & Policy Committee

Minutes of the Finance & Policy Committee held on Monday 16th October 2017 at 6.00pm at Grosvenor House, Grosvenor Road, Whittlesey

Present: Cllr Mason, Miscandlon, Mrs Jolley, Wicks

Officer in Attendance:

Sue Piergianni – Town Clerk & RFO

Recording

DS250139.DS

FP83/17 - To receive apologies from absent Members.

Cllr Dorling (holiday), Cllr Butcher & Bristow (unwell)

FP84/17.- 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 FP92/17

There were no declarations of interest.

FP85/17 – Public Forum.

There were no members of the public present.

FP86/17 - To confirm and sign the Minutes from the last meeting of the Finance & Policy on 18th September 2017

Ratified: The Minutes were approved.

FP87/17 Agenda Items for Discussion

General Power of Competence Policy and Briefing paper – This was proposed by Cllr Wicks, seconded Cllr Miscandlon with a unanimous vote in favour.

A Guide to Public Participation at Meetings of the Town Council Policy – This was proposed by Cllr Mrs Jolley, seconded Cllr Wicks with a unanimous vote in favour.

Premises update – Cllr Mason advised members that the Clerk is going to contact the three architects who have already expressed an interest in the Police Station, to ascertain their hourly charges for onsite consultations.

Music Events Budget – Cllr Mason advised the meeting that the Community Projects Committee had asked for £3500.00 be put in the budget for the 2018 music festivals.

FP88/17. Financials.

Members had received all the figures at the Full Council on the 11th September 2017, the Clerk will update the figures midmonth and send to all members.

- Bank Reconciliation
- Year to date Figures



- Payment List for approval
- Uncashed Payments

FP89/17 - Donation Requests.

Donations will be dealt with at every meeting of the Finance & Policy Committee as per FP79/17 of the 18th September 2017

- Whittlesey Allotments and Garden Society - £500.00 proposed Cllr Wicks, seconded Cllr Miscandlon with a unanimous decision in favour.
- Christmas Lights donation referred from Full Council 11th September 2017 – clarification has been received regarding the use of the grant and members were satisfied with this information.

FP90/17 – Information

There was no information.

FP91/17 – Date of Next Meeting – Monday 20th November 2017

FP92/17. 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.

Meeting Closed 18.26.



.....
Cllr David Mason
Member
Finance & Policy Committee

