

# Whittlesey Town Council

## FINANCE & POLICY COMMITTEE

Minutes of the Finance & Policy Meeting held on Monday 16<sup>th</sup> April 2018 at 6.30pm at Grosvenor House, Grosvenor Road, Whittlesey.

**Present:** Cllr Dorling, Butcher, Mason, Wicks, Miscandlon, Mrs Jolley, Bristow

**Officer in Attendance:** Mrs Sue Piergianni

**Recording:** DS25.ds2

### **FP31/18. To receive apologies from absent Members**

There were no apologies

### **FP32/18 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 FP40/18**

Cllr Wicks declared a personal interest on all donation requests, he has given advice to all applicants, however he is the Chairman of the Royal Anglian application and will take no part in the discussion or vote.

### **FP33/18 – Public Forum**

There were no members of the public present.

### **FP34/18 – To confirm and sign the Minutes from the last meeting of the Finance & Policy Committee on Monday 19<sup>th</sup> March 2018.**

**Ratified:** The Minutes were approved and signed as a true record.

### **FP35/18 Agenda items for discussion**

There were no policies for discussion

### **FP36/18 Financials**

- Bank Reconciliation – No change since presented to Full Council
- Year to date figures – The figures are as at 31<sup>st</sup> March and the Clerk is working on year end.
- Payment list for approval – There were no payments for approval.
- Uncashed payments – There were no uncashed payments

### **FP3718 Donations:**

#### **Whittlesey and District Branch – The Royal Anglian Regiment Association.**

Members discussed the donation request which was for funding towards a new Standard. Cllr Mason proposed: £450.00, seconded by Cllr Mrs Jolley, with a unanimous vote in favour, Cllr Wicks abstained.



**Feldale Lake and Management Committee.**

Members discussed the donation request at length and felt that the organisation should endeavour to obtain funding from other organisations before approaching Whittlesey Town Council and suggested the following: Nobles and Grounds, Glassmore Wind Farm and Whittlesey Charities, Cllr Wicks to work with the applicant on moving this forward. Should they not receive any response from any of the others they can submit a new application to Whittlesey Town Council.

**Pondersbridge Village Hall Committee**

Members discussed the donation request at length and felt that the organisation should endeavour to obtain funding from other organisations before approaching Whittlesey Town Council and suggested the following: Ramsey Town Council, Glassmore Wind farm and Whittlesey Charities, Cllr Wicks to work with the applicant on moving this forward. Should they not receive any response from any of the others they can submit a new application to Whittlesey Town Council.

**FP38/18 – Information**

There was no additional information,

**FP39/1839 – Date of next meeting 21<sup>st</sup> May 2018.**

There are three members of the committee plus the Clerk away on this date, so it was agreed to cancel this meeting. Should it become necessary to call a meeting the Clerk will give the statutory notice of a new date.

**FP40/18. Exclusion of the Public, including the Press.**

There were not items for discussion

**Meeting Closed 19.18**



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Cllr Eamonn Dorling  
Chairman  
Finance & Policy Committee

