Whittlesey Town Council
FINANCE & POLICY COMMITTEE
Minutes of the Finance & Policy Committee held on Monday 18th June 2018 at 6.30pm at Grosvenor House, Grosvenor Road, Whittlesey,

Present: Cllr Dorling, Wicks, Mrs Windle, Miscandlon, Mrs Jolley

Officer in Attendance:
Mrs Sue Piergianni – Town Clerk & RFO

FP41/18 - To receive apologies from absent Members.

Cllr Mason, Bristow & Butcher (prior engagements)

FP42/18.- 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 FP50/18.

There were no declarations

FP43/18 – Public Forum.

There were no members of the public present.

FP44/18 - To confirm and sign the Minutes from the last meeting of the Finance & Policy on Monday 16th April 2018.

Ratified: The minutes were approved as a signed true copy.

FP45/18 Agenda Items for Discussion

- Policy Schedule – members were presented with the list of polices and the review dates, the Chairman suggested that he and the Clerk would work on polices and submit two or three to each F & P meeting where possible.

- Freedom of Information Policy – Members were given the model FOI from the SLCC and a copy of the one the Clerk submitted for her CILCA and asked to go through it and come back with comments before the next meeting. The Clerk to email the documents to those members who were not at the meeting. Meanwhile, any comments or suggestions to be emailed to all members so that an amended document may be considered.

FP46/18, Financials.

- Bank Reconciliation for year-end 31st March 2019 – The Chairman confirmed the council are 19.45% through the year with a spend of 12.6%.

- Year to date Figures – The figures were presented at Full Council.

- VAT- members asked what would happen regarding the VAT element if we would unable to have separate gas meters for the flats. The Clerk to ask Cllr Mason to ascertain how Peterborough City Council deal with this
- Payment List for approval – There were no payments for approval.
- Uncashed Payments - - There were no uncashed payments

**FP47/18 - Donation Requests.**

- Whittlesey Mud Walls Group – Members discussed this application in details and asked the Clerk to obtain clarification on certain points. Cllr Whitwell is on the Mud Walls group but was not present at the meeting to answer these queries.
  
  - What was the grant from Glassmore used for?
  - Is this grant for the same thing?
  - What are the long term financial plans?

**FP48/18 – Information**

There was no additional information

**FP49/18 – Date of Next Meeting – 16th July 2018**

**FP50/18. Exclusion of the Public, including the Press.**

There no members of the public present

Meeting closed: 19.22

Cllr Dorling
Chairman
Finance & Policy Committee