Whittlesey Town Council

FINANCE & POLICY COMMITTEE

For the health, safety and well-being of our community as a result of Covid-19 and following the instruction of the Prime Minister's address on 23rd March 2020 all Parish Council meetings will be held remotely until further notice. Whittlesey Town Council has resolved to use Zoom to facilitate the holding of meetings.

Dear Councillor,

You are summoned to a Finance & Policy Meeting which will be held on Monday 18th May 2020 at 6.30pm, The Meeting will be hosted by the Town Clerk, Chaired by Cllr Chris Boden – Chairman of the Finance & Policy Committee.

Yours faithfully

12th May 2020

Susan Piergianni Clerk of the Council

Should you wish to join the meeting and take part in item FP13/2020, please feel free to do so by clicking on the link

Topic: Finance & Policy Committee
Time: May 18, 2020 06:30 PM London

Join Zoom Meeting

https://us02web.zoom.us/j/82578650464?pwd=QnI1MnVuRGk3R2taUEJvQ09jMnhZUT09

Meeting ID: 825 7865 0464

Password: 698719

One tap mobile

+441314601196,,82578650464#,,1#,698719# United Kingdom +442030512874,,82578650464#,,1#,698719# United Kingdom

Dial by your location

+44 131 460 1196 United Kingdom

+44 203 051 2874 United Kingdom

+44 203 481 5237 United Kingdom

+44 203 481 5240 United Kingdom

Find your local number: https://us02web.zoom.us/u/kcP0L5qIS

AGENDA

FP11/2020 - To receive apologies from absent Members.

FP12/2020- 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 FP20/2020.

<u>FP13/2020 – Public Forum – A maximum of 10 Minutes is permitted for members of the public to address the meeting.</u>

FP14/2020 - To confirm and sign the Minutes from the last meeting of the Finance & Policy on Monday 17th February 2020 (The March Meeting was cancelled these minutes have not been approved by F & P)

FP15/20. Financials. -

- Bank Reconciliation & year end 31st March 2020
- Draft AGAR to 31st March 2020

1st April 2020 - 31st March 2021

- Bank Reconciliation to 30th April 2020
- Year to Date Figures to 30th April 2020

FP16/2020 Agenda Items for Discussion

- Citizens Advice Bureau
- CAPALC Membership

FP17/2020 - Donation Requests.

FP18/2020 – Information

FP19/2020 - Date of Next Meeting - To be advised

FP20/2020- Exclusion of the Public, including the Press.