

# Whittlesey Town Council

## FINANCE & POLICY COMMITTEE

For the health, safety, and well-being of our community because 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 have resolved to use Zoom to facilitate the holding of meetings.

Join Zoom Meeting

<https://us02web.zoom.us/j/87978495514?pwd=N2wydXhtVzI3TWZ2K055ekRGbVB4Zz09>

Meeting ID: 879 7849 5514

Password: 928165

One tap mobile

+442030512874,,87978495514#,,,,0#,,928165# United Kingdom

+442034815237,,87978495514#,,,,0#,,928165# United Kingdom

Dial by your location

+44 203 051 2874 United Kingdom

+44 203 481 5237 United Kingdom

+44 203 481 5240 United Kingdom

+44 203 901 7895 United Kingdom

+44 131 460 1196 United Kingdom

Meeting ID: 879 7849 5514

Password: 928165

Find your local number: <https://us02web.zoom.us/u/kL7247NzW>

You are summoned to a Finance & Policy Meeting which will be held on Monday 20<sup>th</sup> July 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

14<sup>th</sup> July 2020

*S C Piergianni*

Susan Piergianni  
Clerk of the Council

**FP33/2020 - To receive apologies from absent Members.**

**FP34/2020- 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 FP/2020.**

**FP35/2020 – Public Forum – A maximum of 10 Minutes is permitted for members of the public to address the meeting.**

**FP36/2020 - To confirm and sign the Minutes from the last meeting of the Finance & Policy on Monday 18<sup>th</sup> May 2020.**

**FP37/20. Financials. –**

- Bank Reconciliation to 31<sup>st</sup> June 2020
- Year to Date Figures to 31<sup>st</sup> June 2020

### **FP38/2020 Agenda Items for Discussion**

- Flex Budget – Cllr Boden
- Policies for Review in 2020
  - o Financial Regulations
  - o Grant Applications
  - o Broadcasting and Use of Social media
  - o Documents and Record Management Policy
  - o Members Code of Conduct
  - o Complaints Procedure

### **FP39/2020 - Donation Requests.**

### **FP40/2020 – Information**

There was no further information for discussion.

### **FP41/2020– 21<sup>st</sup> September 2020**

### **FP42/2020- Exclusion of the Public, including the Press.**