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/i/89835039714?pwd=dTlvWEhVYnNpMkMzTFhHbG5laFoxZz09

Meeting ID: 898 3503 9714

Passcode: 588418

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: 898 3503 9714

Passcode: 588418

You are summoned to a Finance & Policy Meeting which will be held on Monday 21st September 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

15th September 2020

SC Piergianni

Susan Piergianni Clerk of the Council

FP43/2020 - To receive apologies from absent Members.

FP44/2020- 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 FP52/2020.

<u>FP45/2020 – Public Forum – A maximum of 10 Minutes is permitted for members of the public to address the meeting.</u>

FP46/2020 - To Minutes from the last meeting of the Finance & Policy on Monday 20th July 2020 were approved at Full Council on Wednesday 16th September 2020.

FP47/20. Financials. -

- Bank Reconciliation to 31st August 2020
- Year to Date Figures to 31st August 2020

FP48/2020 Agenda Items for Discussion

- Policies for Review in 2020
 - o Financial Regulations attached.
 - o Grant Applications attached
 - o Smoking and Vaping policy attached.

FP49/2020 - Donation Requests.

Cambridgeshire Search and Rescue

FP50/2020 - Information

There was no further information for discussion.

FP51/2020- 19th October 2020

FP52/2020- Exclusion of the Public, including the Press.