

Whittlesey Town Council

FINANCE & POLICY AGENDA

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.

Join Zoom Meeting

<https://us02web.zoom.us/j/84036602975?pwd=QjlyNzZvdUVYdHRuQldBSIV1cWE2dz09>

Meeting ID: 840 3660 2975

Passcode: 551767

Dear Councillors,

You are summoned to a meeting of the Finance & Policy Committee to be held on Monday 16th November 2020 at 6.00pm at Peel House, 8 Queen Street, Whittlesey, PE7 1AY. **(PLEASE NOTE START TIME FOR THIS MEETING IS 6.00pm)**

Yours faithfully,

S T Piergianni

Sue Piergianni
Clerk/RFO of the Council

10th November 2020

AGENDA

FP43/2020 - To receive apologies from absent Members.

FP44/2020- Declaration of Members Pecuniary Interests on items to be discussed later in the agenda.

FP45/2020 – Public Forum – 15 minutes

FP46/2020 - To confirm and sign the Minutes from the last meeting of the Finance & Policy Committee.

FP47/20. Financials. –

1. Bank Reconciliation for year-end 31st October 2020.
2. Year to date Figures
3. Payment List for approval
4. External Audit report on the AGAR.
5. Budget 2021/2022.

FP48/2020 - Donation Requests.

1. Cambridgeshire Search & Rescue – Additional information.

FP49/2020 Agenda Items for Discussion

1. Consultation concerning Polling Districts – CB
2. Financial Regulations – policy review - CB
3. Grant Applications – policy review - CB

4. Smoking and Vaping – policy review - CB
5. Standing orders and any other policies - CB
6. WTC statement on COVID-19 in respect of provision of co-ordinated information to residents and what actions we are taking to reduce the spread of this disease. ED
7. WTC statement on Racial Equality and how the diversity of staff and Councillors will better reflect the demographic and racial make up of this area. ED
8. WTC strategy for economic recovery of the area following the financial impact of COVID-19. ED
9. WTC statement on Climate Change and the actions being taken to attain zero Carbon by 2050. ED

FP50/2020– Date of Next Meeting – Monday 13th December 2020