

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.

Present: Cllr Boden, Dorling, Gerstner, Mrs Mayor

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

Recording: This is made as an aide memoir for the Clerk.

FP51/2020 - To receive apologies from absent Members.

FP52/2020- Declaration of Members Pecuniary Interests on items to be discussed later in the agenda. (see guidance attached page 3)

FP53/2020 – Public Forum – 15 minutes

FP54/2020 - To confirm and sign the Minutes from the Finance & Policy Committee on Monday 16th November 2020

FP55/20. Financials. –

1. Budget 2021/2022.
2. Bank Reconciliation for year-end 31st October 2020.
3. Year to date Figures
4. Payment List for approval

FP56/2020 - Donation Requests.

FP57/2020 Agenda Items for Discussion

Policies and Procedures for review

- a. Evacuation Procedure
- b. Equality Policy

Policy Revisions as suggested by Cllr Dorling

1. Financial Regulations – policy review - CB
2. Grant Applications – policy review - CB
3. Smoking and Vaping – policy review - CB
4. 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. EDWTC strategy for economic recovery of the area following the financial impact of COVID-19. ED
5. WTC statement on Climate Change and the actions being taken to attain zero Carbon by 2050. ED

FP50/2020– Date of Next Meeting – Monday 18th January 2021

