

WHITTLESEY TOWN COUNCIL – Finance & Policy Committee

Minutes of the meeting held on Monday 19th July 2021 at 6.30 at Peel House, Queen Street, Whittlesey, PE7 1AY

Present: Cllr Boden, Davies, Dorling, Miscandlon, Mockett, Nawaz, Wicks, Mrs Mayor

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

Recording. The recording is made as an aide memoir for the Clerk.

P34/2021 – Election of a Chairman

The Town Clerk asked for nominations for the position of Chairman for the next year. Cllr Davies proposed Cllr Boden, this was seconded by Cllr Miscandlon, there were no other nominations, Cllr Boden was elected as the Chairman until May 2022 by a unanimous vote.

FP35/2021 – Election of a Vice Chairman

Cllr Boden asked for nominations, and proposed Cllr Miscandlon, seconded by Cllr Davies there were no other nominations and therefore Cllr Miscandlon was elected as Vice Chairman until May 2022 by a unanimous vote.

FP36/2021 - To receive apologies from absent Members.

There were no apologies.

FP37/2021- To receive members' declarations of disclosable pecuniary, non-disclosable pecuniary or non-pecuniary interests in relation to any agenda items.

Cllr Dorling declared a non-pecuniary interest in Whittlesey Sports Association, will speak but take no part in the vote.

Cllr Mrs Mayor declared a non-pecuniary interest– makes a monthly donation to MAGPAS

FP38/2021 – Public Forum – 15 minutes

1 member of the public present

FP39/2021 - To confirm and sign the Minutes from the Finance & Policy Committee on Monday 19th April 2021

These were approved at the Annual Meeting of the Council in May, but due to the time lapse, members read them again at the meeting, they were proposed by Cllr Miscandlon, and seconded by Cllr Davies with a unanimous vote in favour.

FP40/21. Financials. –

1. Bank Reconciliation to 31st June 2021 – members received and approve the balanced bank reconciliation.
2. Year to date Figures – members received and approved the year-to-date figures.
3. Payment List for approval: Vouchers 49 to 79 totalling £22610.22, was proposed by Cllr Dorling, seconded by Cllr Miscandlon with a unanimous vote in favour.

4. To receive the Internal Auditors report – The Chairman advised members that the report was concise and shows our figures and controls meet the needs of the council. he thanked the Clerk and asked for the last line of the auditor's report to go in the minutes 'I would like to thank the Clerk for her standard of presentation of records and the clarity of explanations given'.

FP41/2021 - Donation Requests.

1. Mrs Emma Parry on behalf of Sir Harry Smith leavers 2020 prom - £250.00 was proposal by Cllr Wicks, seconded Cllr Miscandlon with a unanimous vote in favour.
2. MAGPAS Air Ambulance – £1000.00 was proposed by Cllr Mrs Mayor seconded Cllr Doring with a unanimous vote in favour.
3. Whittlesey Sports Association – The Big Bash – Cllr Mrs Mayor proposed £1000.00 seconded by Cllr Mockett, 1 abstention and 1 not voting all other members voted in favour.

FP42/2021 Agenda Items for Discussion

CPCA funding – Cllr Boden confirmed the new Mayor of the CPCA has confirmed he will honour all the Market Town funding that was agreed by his predecessor.

FP43/2021– Date of Next Meeting – Monday 20th September at 6.30pm.

Meeting Closed 19.04



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Cllr Chris Boden
Chairman
Finance & Projects Committee

