

WHITTLESEY TOWN COUNCIL - Finance & Policy Committee

Minutes of the meeting held on Tuesday 19th April 2022 at 6.30pm at Peel House, 8 Queen Street, Whittlesey, PE7 1AY

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

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

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

FP25/2022 - To receive apologies from absent Members.

Cllr Miscandlon (Personal), Cllr Nawaz was not present, and no apologies were given.

FP26/2022 -To receive members' declarations of disclosable pecuniary, non-disclosable pecuniary or non-pecuniary interests in relation to any agenda items.

There were no declarations of interest

FP27/2022 – Public Forum – 15 minutes

There were no members of the public present.

FP28/2022 - To confirm and sign the Minutes from the Finance & Policy Committee on Monday 14th March 2022

Ratified: The minutes were approved and signed as a true record.

FP29/2022 - Financials.

1. Bank Reconciliation to 31st March 2022 – Members received the balanced bank reconciliation.
2. Year to date Figures - Members received the year-to-date figures.
3. Payment List for approval. Vouchers 321 to 356 to the value of £22,971.35, this was proposed by Cllr Mrs Mayor, seconded by Cllr Davies.

FP30/2022 – Agenda Items for Discussion

1. NAS (Network Attached Storage) This is a storage device connected to a network that allows storage and retrieval of data from a central location for the authorised user (Town Clerk). The Clerk advised that this would be far safer than using lots of flash drives. Cllr Boden advised members that this was the way forward, we are not large enough to use the cloud for this purpose and he would support this. Cllrs Dorling and Mockett also supported this purchase. Cllr Wicks proposed we proceed with the purchase of the NAS; this was seconded by Cllr Mrs Mayor with a unanimous vote in favour.

FP31/2022 - Donation Requests.

1. Siblings Together Volunteers – Members were supportive of this but asked the Clerk to contact the applicants and request that bank details for the charity are given, as the Town Council did not want to pay into a personal account. Providing this information was given, Cllr Wicks proposed £250.00, seconded by Cllr Mockett with a unanimous vote in favour.



2. Peter Easterbrook & Thomas Cox – World Scout Jamboree – Members agreed £1000.00 for this project, £500.00 each to Peter & Thomas, proposed by Cllr Wicks, seconded by Cllr Dorling.
3. St Jude's Catholic Church – Cllr Mrs Mayor proposed this application be deferred until further information is available. Seconded Cllr Davies, unanimous vote in favour.

FP32/2022– Date of Next Meeting – Monday 16th May 2022

Meeting Closed: 19.00

CP Boden

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Cllr Chris Boden
Chairman
Finance & Policy Committee

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