# WHITTLESEY TOWN COUNCIL - Finance & Policy Committee

## **AGENDA**

Dear Councillor,

You are summoned to a Finance & Policy meeting which will be held on Monday 12<sup>th</sup> December 2022 at 6pm, at Peel House, 8 Queen Street, Whittlesey.

Yours faithfully



6<sup>th</sup> December 2022

Susan Piergianni Town Clerk & RFO

FP79/2022. To receive apologies from absent Members.

FP80/2022. To receive members' declarations of disclosable pecuniary, non-disclosable pecuniary or non-pecuniary interests in relation to any agenda items.

FP81/2022 - Public Forum - 15 minutes

<u>FP82/2022 - To confirm and sign the Minutes from the Finance & Policy Committee on Monday</u> 14<sup>th</sup> November 2022

#### FP83/2022 - Financials.

- 1. Bank Reconciliations to 30 November 2022
- 2. Year to date Figures
- 3. Payment List for approval.

### FP84/202 - Agenda Items for Discussion

- 1. WTC Mission Statement ED
- 2. EV Points update SP as passed back from November 2022 Full Council
- 3. Budget CB
- 4. Pension Contribution Rates CB
- 5. Chapter 8 training update (for info)

#### FP85/2022 - Information

FP86/2022 - Donation Requests.

FP87/2022- Date of Next Meeting - Monday 16th January 2023