

## **WHITTLESEY TOWN COUNCIL - Finance & Policy Committee**

Minutes of the meeting held on Monday 12<sup>th</sup> December 2022 at 6.30pm at Peel House, 8 Queen Street, Whittlesey, PE7 1AY

**Present:** Cllr Boden, Dorling, Miscandlon, Wicks, Davies

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

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

### **FP79/2022. To receive apologies from absent Members.**

Cllr Mockett (personal)

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

Cllr Boden declared an interest in item FP84/4 as he is the district representative for the Cambridge Pension Scheme.

### **FP81/2022 - Public Forum – 15 minutes**

There were no members of the public present.

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

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

### **FP83/2022 – Financials.**

1. Bank Reconciliations to 30 November 2022 - Members received the bank reconciliation.
2. Year to date Figures – Members received the bank reconciliation
3. Payment List for approval – Vouchers 206 – 225 to the value of £15197.82, were approved and proposed by Cllr Miscandlon, seconded Cllr Wicks with a unanimous vote in favour.

### **FP84/202 - Agenda Items for Discussion**

1. WTC Mission Statement – This will appear on the December Full Council
2. EV Points – update, this item was passed back from November 2022 Full Council, the Chairman asked the Clerk to update members on the progress of this item. The Clerk advised she had contacted the companies given to her by Cllr Dorling and a further five (10 in total) to date only one response had been received, the Chair suggested this item be on the next F & P but didn't want the Clerk to continue to chase lots of companies, thus taking up valuable time. Cllr Miscandlon did ask if WTC energy supplier Opus, supplied commercial EV points. The Clerk will find out and report back at the next meeting.
3. Budget – Cllr Boden advised we are at V1 of the budget, he has received a request from the Community Projects Committee to include 10K in the budget for the Kings coronation, this is an additional 9K, Cllr Boden advised this could go in the budget and be discussed further at the next meeting. Cllr Wicks asked about the proposed increase from the Christmas Lights Committee, which was for 2.5, making the total 10K. Cllr Wicks suggested that they apply to

Glassmore, Cllr Miscandlon advised there is also another fund Ransommoor which may cover Whittlesey, he will investigate and advise accordingly.

4. Pension Contribution Rates – Cllr Boden is a representative for the District Pension fund, which is doing well, Cllr Boden advised the employer contribution for the next three years will be 20.5%, a reduction of 1%. Cllr Boden proposed acceptance, seconded Cllr Miscandlon with a unanimous vote in favour.
5. Chapter 8 training update (for info) – The Clerk advised members that the training has been booked for 4<sup>th</sup> January at Peel House, the total cost that will be split between FDC./WTC is £1112.40.

**FP85/2022 – Information**

There were no information

**FP86/2022 - Donation Requests.**

There were no donation requests.

**FP87/2022– Date of Next Meeting – Monday 16<sup>th</sup> January 2023**

Meeting Closed 19.05



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Cllr Chris Boden  
Chairman  
Finance & Policy Committee

