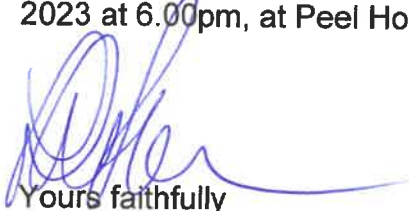


WHITTLESEY TOWN COUNCIL - Finance & Policy Committee

Dear Councillor,

You are summoned to a Finance & Policy meeting which will be held on Monday 17th July 2023 at 6.00pm, at Peel House, 8 Queen Street, Whittlesey.


Yours faithfully
S C Piergianni
Town Clerk & RFO

11th July 2023

AGENDA

PLEASE ENSURE ALL MOBILE PHONES ARE TURNED OFF OR PUT ON SILENT.

FP43/2023. To receive apologies from absent Members.

FP44/2023. To receive members' declarations of disclosable pecuniary, non-disclosable pecuniary or non-pecuniary interests in relation to any agenda items discussed later in the agenda

FP45/2023 - Public Forum – 15 minutes

FP46/2023 - To confirm and sign the Minutes from the Finance & Policy Committee on Monday 19th June 2023

FP47/2023 – Financials.

1. Bank Reconciliations to 30th June 2023
2. Year to date Figures
3. Payment List for approval
4. Internal Auditor Report

FP48/2023 - Agenda Items for Discussion

1. Review of Standing Orders – BW
2. Standing Orders – 2,J,iii (Virtue of a Leader and Deputy Leader of the Council) - ED
3. Projects Committee – BW
4. Donation Process – CB
5. Mission Statement – deferred from June meeting SA
6. Office Gas – CB / The Clerk

FP49/2023 – Information

FP50/2023 - Donation Requests.

Whittlesey Christmas Lights – Waiting for additional information.
Whittlesey Extravaganza – Further information was requested and is now attached.
The Cambridgeshire Police Shrievalty Trust

FP51/2023– Date of Next Meeting – Monday 14th August 2023