

## WHITTLESEY TOWN COUNCIL - Finance & Policy Committee

Minutes of the meeting held on Monday 13<sup>th</sup> March 2023 at 6.30pm at Peel House, 8 Queen Street, Whittlesey, PE7 1AY

**Present:** Cllr Miscandlon, Dorling, Wicks, Davles

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

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

### **FP21/2023. To receive apologies from absent Members.**

Cllr Boden & Mockett.

**FP22/2023. 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 and the Council to decide which items are to be discussed as confidential under agenda item number FP31/2023**

Presentation by Cllr Gerstner regarding the clerk's spinal review and pay scale review.

### **FP23/2023 - Public Forum – 15 minutes**

Cllr Mrs Windle member of HR group, she is unable to be at Full Council on Thursday due to work commitments, but as a member of the HR group, she supports the document that Cllr Gerstner has presented to members and fully endorses its content.

### **FP24/2023 - To confirm and sign the Minutes from the Finance & Policy Committee on Monday 13<sup>th</sup> February 2023**

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

### **FP25/2023 – Financials.**

1. Bank Reconciliations to 28<sup>th</sup> February 2023 - The balanced bank reconciliation was received.
2. Year to date Figures – The year to date figures were received.
3. Payment List for approval. – Vouchers 278 – 311 to the value of £45113.94, proposed Cllr Davies, seconded Cllr Dorling unanimous vote in favour.

### **FP26/2023 - Agenda Items for Discussion**

1. Dog waste bins – Cllr Wicks requested funding for two dog waste bins, one at the bend of the horseshoe on Mayfield Road, the second on the drove that runs beside Bevels leam at Pondersbridge. Cllr Wicks has obtained the cost for purchase and installation from FDC (£170.00 per bin), FDC have no funds available in this financial year, Cllr Wicks will ask for funding in the new financial year, should this not be available he would request that WTC fund these. This was proposed by Cllr Wicks, seconded by Cllr Dorling, with a unanimous vote in favour.
2. LHI Kings Delph – In Cllr Boden's absence, members wished to challenge the substantial increase from the original cost. Cllr Miscandlon will investigate.
3. Read to Succeed – Steve Barclay's initiative – Cllr Dorling proposed £500.00, seconded Cllr Wicks with a unanimous vote in favour.



**FP27/2023 – Information**

There was no information.

**FP28/2023 - Donation Requests.**

Whittlesey in Bloom - £1000.00 proposed, Cllr Dorling, seconded Cllr Davies with a unanimous vote in favour

**FP29/2023– Date of Next Meeting – To be advised.**

**FP30/2023. Exclusion of the Public, including the Press.**

The Town Clerk left the meeting.

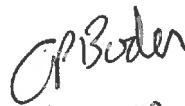
**FP31/2023. To discuss those items previously agreed at agenda item FP22/2023.**

Presentation by Cllr Gerstner regarding the clerk's spinal review and pay scale review.

Meeting Closed: 7.10

  
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Cllr Alex Miscandlon  
Vice Chairman  
Finance & Policy Committee



  
Cllr Biden  
Chairman  
19.6.23.