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

Dear Councillor,

You are summoned to a Finance & Policy meeting which will be held on Monday 17<sup>th</sup> March 2025 at 6.00pm, at Peel House, 8 Queen Street, Whittlesey, PE7 1AY

# S C Piergianni

Yours faithfully S C Piergianni Town Clerk & RFO

11th March 2025

### **AGENDA**

# FP19/2025. To receive apologies from absent Members.

FP20/2025. 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 FP30/2025.

Radio Station Offices - Cllr Mockett

FP21/2025 - Presentation by Mrs Jenny Parker in support of the Whittlesey Festival Grant Application.

#### FP22/2025 - Public Forum - 15 minutes

FP23/2025 - To confirm and sign the Minutes from the Finance & Policy Committee on Monday 17<sup>th</sup> February 2025

#### FP24/2025 - Financials.

- 1. Bank Reconciliations to 28th February 2025
- 2. Year to date Figures.
- 3. Payment List for approval.

#### FP25/2025 - Agenda Items for Discussion

- 1. Chamber use proposal Cllr Boden Deferred from F & P on Monday 17<sup>th</sup> February 2025.
- 2. Council Bank Accounts update from meeting on 17th February 2025 The Clerk
- 3. Proposal for WTC to recognise the following Air Cmdr. John Searby DFC DSO, Rev Noel Duckworth and Robert George Scott VC with suitable memorials (Blue Disc) Cllr Wicks
- 4. Proposal to purchase two card readers to accept payments, one for the Town Council and one for the Mayors account. Cllr Boden / The Clerk.
- 5. To consider the CAPALC affiliation fee Cllr Boden

## FP26/2025 - Information

#### FP27/2025 - Donation Requests

1. Whittlesey Festival

FP28/2025 - Date of Next Meeting - Monday 14th April 2025 at 6pm.

#### FP29/2025 Exclusion of the Public, including the Press.

FP30/2024. To discuss those items previously agreed at agenda item FP20/2025