WHITTLESEY TOWN COUNCIL - Finance & Policy Committee

Dear Councillor.

You are summoned to a Finance & Policy meeting which will be held on Monday 15th July 2024 at 6.00pm, at Peel House, 8 Queen Street, Whittlesey.

S C Piergianni

Yours faithfully S C Piergianni Town Clerk & RFO

9th July 2024

AGENDA

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

FP59/2024. Election of the Chairman

FP60/2024. Election of the Vice Chairman

FP61/2024. To receive apologies from absent Members.

FP62/2024. 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 FP71/2024.

Whittlesey Town Council Website - Cllr Sennitt-Clough

FP63/2024 - Public Forum - 15 minutes

<u>FP64/2024 - To confirm and sign the Minutes from the Finance & Policy Committee on Monday</u> 17th June 2024

FP65/2024 - Financials.

- 1. Bank Reconciliations to 30th June 2024
- 2. Year to date Figures.
- 3. Payment List for approval

FP66/2024 - Agenda Items for Discussion

- 1. Standing Orders Cllr Wicks
- 2. Difinition of Leader of the Council Cllr Wicks
- 3. Facebook Cllr Sennitt-Clough

FP67/2024 - Information

Letter of thanks from Poppy Blitz

FP68/2024 - Donation Requests

- 1. Whittlesey Royal British Legion
- 2. Whittlesey Christmas Extravaganza
- 3. Book Bandits

FP69/2024 - Date of Next Meeting Monday 16th September 2024.

FP70/2024 Exclusion of the Public, including the Press.

FP71/2024. To discuss those items previously agreed at agenda item F62/2024