WHITTLESEY TOWN COUNCIL - Finance & Policy Committee

Dear Councillor,

You are summoned to a Finance & Policy meeting which will be held on Monday 16th September 2024 at 6.00pm, at Peel House, 8 Queen Street, Whittlesey.

S C Piergianni

Yours faithfully S C Piergianni Town Clerk & RFO

10th September 2024

AGENDA

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

FP72/2024. To receive apologies from absent Members.

FP73/2024. 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 FP82/2024.

Residential Flats & Commercial Offices - JM

FP74/2024 - Public Forum - 15 minutes

<u>FP75/2024 - To confirm and sign the Minutes from the Finance & Policy Committee on Monday 15th July 2024</u>

FP76/2024 - Financials.

- 1. Bank Reconciliations to 31st July 2024 and 31st August 2024
- 2. Year to date Figures members received the list
- 3. Payment List for approval

FP77/2024 - Agenda Items for Discussion

- 1. Communications (deferred from the last meeting
- 2. Notice Board SP
- 3. Phone System SP
- 4. Dog Waste Bins (Corner of Yarwells Headland / West Delph DL & The Manor RG)
- 5. High Causeway Benches CB
- 6. Response to Bio Diversity Duty (2021 Environment Act)

FP78/2024 - Information

FP79/2024 - Donation Requests

Whittlesey Christmas Extravaganza – resubmission (see previous minutes FP68/2024 (2)

FP80/2024 - Date of Next Meeting - Monday 14th October 2024 at 6.00pm

FP81/2024 Exclusion of the Public, including the Press.

FP82/2024. To discuss those items previously agreed at agenda item F73/2024.

- 1. Residential Flats
- 2. Commercial Offices