

WHITTLESEY TOWN COUNCIL - Finance & Policy Committee

Minutes of the Meeting held on Monday 16th December 2024 at 6.45 at Peel House, 8 Queen Street, Whittlesey, PE7 1AY

Present: Cllr Boden, Dorling, Mockett, Nawaz, Sennitt-Clough, Wicks.

Officer in Attendance: Sue Piergianni – Town Clerk & RFO

Recording: The recording device did not record.

FP103/2024. To receive apologies from absent Members.

Cllr Arman (personal)

FP104/2024. To receive members' declarations of disclosable pecuniary, non-disclosable pecuniary or non-pecuniary interests in relation to any agenda items.

There were no member declarations.

FP105/2024 - Public Forum – 15 minutes

There were no members of the public present.

FP106/2024 - To confirm and sign the Minutes from the Finance & Policy Committee on Monday 18th November 2024

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

FP107/2024 – Financials.

1. Bank Reconciliations to 30th November 2024 – Members received the balanced bank reconciliation.
2. Year to date Figures – members received the figures.
3. Payment List for approval. Vouchers 152 – 208 to the value of £41,959.91 proposed Cllr Dorling, seconded Cllr Nawaz with a unanimous vote in favour

FP108/2024 - Agenda Items for Discussion

1. Budget 2025/2026 – Cllr Boden advised members that he had received two further items for consideration, the first being a boundary fence at the Eastern side of the allotments that border Lattersey Nature Reserve – Cllr Mockett requested a figure of 25k for these works. The second item is £1000.00 for a village sign for Eastrea, Cllr Wicks proposed Springfields as the location, this has tentatively been agreed by FDC. The Clerk will add a line to the budget for Eastrea sign.
2. Chamber usage – Cllr Dorling proposed F & P consider the criteria for providing free access to the debating chamber of Whittlesey Town Council offices, specifically whether a charge is made and under what circumstances it can be provided.
For example, it is acceptable for a group to charge their membership to use the facility if no fee is paid to Whittlesey Town Council.
Secondly, what is the procedure for granting access to a local group, charity, or non-profit organisation? Cllr Dorling was asked to produce a document for consideration at the next F & P meeting.

FP109/2024 – Information - There was no additional information.

FP110/2024 - Donation Requests - There were no donation requests

FP111/2024 - Date of Next Meeting - Monday 20th January 2025 at 6.00pm

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Cllr Chris Boden
Chairman - Finance & Policy Committee