

# WHITTLESEY TOWN COUNCIL - Finance & Policy Committee

Dear Councillor,

You are summoned to a Finance & Policy meeting which will be held on Monday 19<sup>th</sup> June 2023 at 6.00pm, at Peel House, 8 Queen Street, Whittlesey.

Yours faithfully  
S C Piergianni  
Town Clerk & RFO

13<sup>th</sup> June 2023

## AGENDA

### P32/2023. Election of the Chairman

### P33/2023. Election of the Vice Chairman

### FP34/2023. To receive apologies from absent Members.

### FP35/2023. 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

### FP36/2023 - Public Forum – 15 minutes

### FP37/2023 - To confirm and sign the Minutes from the Finance & Policy Committee on Monday 13<sup>th</sup> March 2023

### FP38/2023 – Financials.

1. Bank Reconciliations to 31<sup>st</sup> May 2023
2. Year to date Figures
3. Payment List for approval
4. Internal Auditor Report

### FP39/2023 - Agenda Items for Discussion

1. School Road restrictions – CB
2. Business Cards - BW
3. Standing Orders (public presentation)– CB
4. Review of WTC Mission Statement - SA

### FP40/2023 – Information

### FP41/2023 - Donation Requests.

Young Technicians CIC  
Whittlesey Christmas Lights – This item has its own budget heading.  
Whittlesey Indoor Bowls  
Whittlesey Table Tennis Club  
Whittlesey Extravaganza – This item has its own budget heading.

### FP42/2023– Date of Next Meeting – Monday 17<sup>th</sup> July 2023