



BRETTON PARISH COUNCIL

Chairperson
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Clerk to the Council
Bernard Champness
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Agenda for the Finance Committee Meeting to be held on Tuesday 3rd

August 2010 starting at 19.30 at The Parish Offices, Unit 2, Pyramid Centre, Bretton

Public and Press are invited to attend and it is requested they are seated by 19.25 to ensure a prompt start to the meeting.

Open Forum – A period of 15 minutes will be allowed for the public to address the Council

AGENDA

1. **To appoint a Chairperson**
2. **To appoint a Vice Chairperson**
3. **Apologies for absence**
4. **Declaration of Interest - *Reminder to all Councillors of the responsibility to inform the Monitoring Officers of any changes to their Register of Interests***
5. **To Approve Minutes of the meeting held on Tuesday 4th May 2010 (09/06)**
6. **Matters to report – *restricted to items not listed elsewhere in the agenda***
7. **Items deferred from previous meeting – there was nothing**
8. **Items deferred from Full Council – there was nothing**
9. **To discuss the matter of Budget training by CPALC at a cost of £350.00 and if this should be organised.**
10. **To discuss the future hiring of Unit 3**
11. **Matters of Finance –**
 - 10.1 **To note current state of finances.**
 - 10.2 **To approve expenditure–**

£1501.65 – Old Court Electrical (fit lighting at Copeland Centre), £27.17 – Viking Direct (items for the festival) £111.63 – Businesswatch UK Fire & Security Ltd (CCTV maintenance) £125.08 – Fen £9.69 – Regis Trophies Ltd (shields and engraving for Good Citizen Award) Advanced Payroll Services (payroll services), £98.56 - B M Champness (travel expenses June/July)

[] denotes those payments paid between meetings, which have been approved by the Chairperson and Vice Chairperson of the Parish Council or at a previous meeting but not listed
12. **Correspondence.**

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 EXCLUSION OF THE PRESS AND THE PUBLIC: in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the Press and the Public be excluded from the Meeting.
13. **To discuss Staffing Issues**

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 EXCLUSION OF THE PRESS AND THE PUBLIC: in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential business being concluded, the Press and the Public be invited to return to the Meeting.
14. **Any Other Business – Reminder by Law – information exchange only no decisions can be made**
15. **The date of the next meeting – to be held on Tuesday 7th September 2010 at 7.30 p.m. at the Parish Offices, Unit 2, Pyramid Centre, Bretton**

Cut off time for the meeting is 21.30.

Further information can be obtained from the Clerk using the details above

Signed..... (Clerk) Dated 28th July 2010

Bretton Parish Council Finance Committee Agenda for meeting Fin10-01