

BRAMPTON PARISH COUNCIL

CHAIRMAN: Alan Mellor



13th July 2023

Dear Member

A meeting of the Brampton Parish Council's **Finance Committee** will be held on **Tues 19th July at 7pm** at the Memorial Centre, Thrapston Road, Brampton. You are summoned to attend to deal with the following business:

Members of the Press and Public are Welcome to Attend.

AGENDA.

1. To receive apologies.
2. Declarations of Interest.
3. To receive and approve the minutes of the meeting held on the 13th of June 2023.
4. To receive and approve the June payments and note receipts.
5. Bank balances to the 30th June 2023.
6. CIL
7. To consider quotes received to outsource the Brampton Magazine.
8. To consider the purchase of the purchase ledger accounting software through Rialtas.
9. To consider quotes received for new doors at the Memorial Centre and the Lady Olivia Centre.
10. Lady Olivia Centre – further fit out expenditure to be discussed.
11. To review item 11 of the finance Regulations with a view to increasing the procurement threshold from £25,000 to £30,000 inclusive of VAT.
12. To review the Terms of Reference for the committee.

A handwritten signature in black ink, appearing to read 'Tess Rogers'.

Tess Rogers, Clerk to the Parish Council