

BRAMPTON PARISH COUNCIL

CHAIRMAN: Alan Mellor



13th September 2024

A meeting of Brampton Parish Council's Finance Committee will be held on Thursday 19th September at 7.00pm in the Community Centre, High Street.

You are summoned to attend to deal with the following business:

Members of the Press and Public are welcome to attend.

AGENDA

1. Apologies.
2. Declarations of Interest.
3. To receive and approve the minutes of the meeting held on the 9th July 2024.
4. To approve June payments, note receipts and review any questions raised.
5. To approve July payments, note receipts and review any questions raised.
6. To approve August payments, note receipts and review any questions raised.
7. Bank balances to 31st August.
8. CIL.
9. To discuss the updated Asset Register and external audit certificate for the Annual Governance and Accountability Return (AGAR).
10. To consider the request for funding of £5,215 by Diamond Hampers.
11. Preliminary discussions regarding the 2025/26 budgets and precept.
12. To consider quotes to carry out an asbestos survey at the Community Centre.
13. To approve financial recommendations from the Village Facilities Committee held on 9th September.
14. To discuss the purchase of two 3x3 gazebos and one 3x6 gazebo for the Events Team partly funded from Community Grant money held by BPC.
15. To consider replacing the bus shelter seat on Miller Way with a new seat made from recycled plastic for longevity.
16. To retrospectively approve the annual subscription of BreatheHR software at £175 + VAT.

Susie Caney

Clerk to the Parish Council

*The following documents have been issued to councillors with the Agenda:
Finance reports for June, July and August 2024
Bank Balances, CIL Report
Asset Register & AGAR audit certificate
Diamond Hampers Bid
Village Facilities Minutes*