BRAMPTON PARISH COUNCIL

<u>CHAIRMAN: Alan Mellor</u>



6th June 2023

Dear Member

A meeting of the Brampton Parish Council's **Finance Committee** will be held on **Tues 13th June 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 elect a Chair.
- 2. To receive apologies.
- 3. Declarations of Interest.
- 4. To receive and approve the minutes of the meeting held on the 14th of March.
- 5. To receive and approve the March payments and note receipts.
- 6. To receive and approve the April payments and note receipts.
- 7. To receive and approve the May payments and note receipts (if available).
- 8. Bank balances to the 31st of May 2023.
- 9. CIL
- 10. To recommend to the full Parish Council acknowledgement of the Annual Governance Statement 2022/23.
- 11. To recommend to the full Parish Council approval of the Accounting Statements 2022/23.
- 12. To decide on the appropriate action regarding a receipt of monies from an unknown source.
- 13. Card machine dilemma.
- 14. To clarify codings appertaining to Community Infrastructure Levy and Capital.
- 15. To consider quotes received for new doors at the Memorial Centre and the Lady Olivia Centre.

P KogeB.

Tess Rogers, Clerk to the Parish Council