



BRETTON PARISH COUNCIL

Chairperson

Councillor Catherine Lee
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Clerk to the Council

Bernard Champness
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**Agenda for the Special Finance Committee Meeting to be held on Tuesday 3rd
October 2017 starting at 19.30 at the Parish Offices, Unit 2, Pyramid Shopping
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

36. Apologies for absence

37. Declaration of Interest – To receive Declarations of Disclosable Pecuniary and Other Interests, as set out in Chapter 7 of the Localism Act 2011 and the nature of those interests relating to any Agenda item

38. To Approve Minutes of the meeting held on Tuesday 5th September 2017 (Fin 17-03)

39. Matters of Finance –

39.1 To approve expenditure–

[£274.75 Litter Picker]

[£396.33 Litter Picker]

[£193.71 – Anglian Water (Community Centre)]

[£53.45 – Telephone (Community Centre)]

[] 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

Payments made by Debit Card Payments made by Direct Debit –

40. 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.

41. 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.

42. The date of the next meeting – to be held on **Tuesday 7th November 2017 at 7.30 p.m.** at the Parish Offices, Unit 2, Pyramid Shopping Centre, Bretton

Cut off time for the meeting is 21.30.

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

Signed *B M Champness* (Clerk) **Dated** 27th September 2017