

# BRETTON PARISH COUNCIL



**Chairperson**  
Councillor Catherine Lee  
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Bretton  
Peterborough  
PE3 8EB  
Tel: 01733 263019

**Clerk to the Council**  
Bernard Champness  
Parish Offices  
Unit 2, Pyramid Centre  
Bretton, Peterborough  
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**Agenda for the Finance Committee Meeting to be held on Tuesday 6<sup>th</sup> November 2018 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.

	<b>Open Forum</b> – A period of 15 minutes will be allowed for the public to address the Council
	<b>AGENDA</b>
<b>63.</b>	<b>Apologies for absence</b>
<b>64.</b>	<b>Declaration of Interest</b> – 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
<b>65.</b>	<b>To Approve Minutes of the meeting held on Tuesday 2<sup>nd</sup> October 2018 (Fin18-04)</b>
<b>66.</b>	<b>Matters to report</b> – <i>restricted to items not listed elsewhere in the agenda</i>
<b>67.</b>	<b>Items deferred from previous meeting</b> – there was nothing
<b>68.</b>	<b>Items deferred from Full Council</b> – <b>(1)</b> to consider the request for financial help from the Chips & Chat group <b>(2)</b> To consider whether we wish to join CAPALC at a cost of £997.29 per annum
<b>69.</b>	<b>To consider the approve the draft budget for the 2019-20 Precept.</b>
<b>70.</b>	<b>To discuss the following matters in relation to the Pyramid Community Centre:</b> 1. To consider the quote for putting in place a fence around the centre and if approved in principle we apply for planning permission as the fence will be 2.4 meters high. 2. To consider the request from Bretton Friendship Club to paint the fire escape door and to replace the fridge/freezer. 3. To consider the request from Ghost Playgrounds - touring exhibition to use the Centre/Parish Office and if there will be a charge.
<b>71.</b>	<b>Matters of Finance</b> – <b>71.1</b> To note current state of finances and agree the Bank Reconciliation. <b>71.2</b> To approve expenditure – £69.30 – APS (payroll services) £100 – Robin Brisley (fee for performing at Festival) £70.00 - Aster Locks (fit new lock on front office door) £15.0 4- DPW (attachment order) <b>71.3</b> Payments for Pyramid 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 <b>71.4</b> Payments made by Direct Debit – £60.54 – BT (telephone charges)
<b>72.</b>	<b>Correspondence.</b>
<b>73.</b>	<b>Any Other Business</b> – <u>Reminder by Law</u> – information exchange only no decisions can be made
<b>74.</b>	<b>The date of the next meeting</b> – to be held on <b>Tuesday 8<sup>th</sup> January 2019 at 7.30 p.m.</b> 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 31<sup>st</sup> October 2018