



# BRETTON PARISH COUNCIL

## Chairperson

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## Clerk to the Council

Bernard Champness  
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## **Agenda for the Finance Committee Meeting to be held on Tuesday 1<sup>st</sup> May 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>93.</b>	<b>Apologies for absence</b>
<b>94.</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>95.</b>	<b>To Approve Minutes of the meeting held on Tuesday 6<sup>th</sup> March 2018 (Fin 17-06)</b>
<b>96.</b>	<b>Matters to report from the minutes of the meeting held on the 6<sup>th</sup> March 2018</b> – <i>restricted to items not listed elsewhere in the agenda</i>
<b>97.</b>	<b>Items deferred from previous meeting</b> – there was nothing
<b>98.</b>	<b>Items deferred from Full Council</b> – there was nothing
<b>99.</b>	<b>To receive an update on the progress of the Asset Transfer of the Pyramid Community Centre and to decide what if any action is required to progress the running of the Centre.</b> <ol style="list-style-type: none"> <li>1. To arrange for various tests to be carried out previously done by Peterborough City Council</li> <li>2. To arrange for someone to cut the grass</li> <li>3. To arrange for a permanent key holder to secure the building at weekends</li> <li>4. To consider a pricing structure for hiring the Centre for various Groups.</li> <li>5. To consider whether we employ additional staff</li> </ol>
<b>100.</b>	<b>To check that the Standing Order payments and payments made by Direct Debit</b>
<b>101.</b>	<b>To confirm Expenditure</b> £114.00 – Scribe 2000 Ltd (renew planning licence software) £462.00 – Scribe 2000 Ltd (renew Accounts annual licence software) £881.52 – Enterprise Managed Services Ltd (freighter) £202.88 – Enterprise Managed Services Ltd (inspection of play equipment in South Bretton) [] denotes <i>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</i> <b>Expenditure for Pyramid Community Centre</b> £35.00 – GMA Electrical Services (replace defuser) £482.00 – BusinessWatch (Repair and replace broken CCTV cameras) <b>Payments made by Government Prefferment Card-£</b> <b>Payments made by Direct Debit –</b> £58.34 – BT (telephone charges at Centre) £56.17 – BT Telephone charges for centre)
<b>102.</b>	<b>Correspondence.</b>
<b>103.</b>	<b>Any Other Business</b> – <u>Reminder by Law</u> – information exchange only no decisions can be made
<b>104.</b>	<b>The date of the next meeting</b> – to be held on <b>Tuesday 3<sup>rd</sup> July 2018 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 25<sup>th</sup> April 2018