

BRETTON PARISH COUNCIL



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

Clerk to the Council
Bernard Champness
Parish Offices
Unit 2, Pyramid Centre
Bretton, Peterborough
PE3 8NY
Tel: 01733 263019

Agenda for the Finance Committee Meeting to be held on Monday 8th April 2019 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
106.	Apologies for absence
107.	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
108.	To Approve Minutes of the meeting held on Tuesday 5th March 2019 (Fin18-07)
109.	Matters to report – <i>restricted to items not listed elsewhere in the agenda</i>
110.	Items deferred from previous meeting – there was nothing
111.	Items deferred from Full Council –
112.	To receive an update on the Pyramid Community Centre to include: a) An update regarding the new boiler b) The installation of a baby changer c) The installation of the defibrillator
113.	To receive an update with regard to the Copeland Community Centre
114.	To receive an update on the progress of the grant for a MUGA in North Bretton
115.	To discuss the many concerns from residents about the increase in the Precept.
116.	To decide if we wish to pay for listing on the Internet.
117.	To go through Standing Orders and Direct Debit Payments as well as the bank statements.
118.	Matters of Finance – 118.1 To note current state of finances and agree the Bank Reconciliation. 118.2 To approve expenditure– £5769.25 – Peterborough City Council (Rates for Office) £1800.00 – Perlow Estates Ltd (1 st Qtrs. Rent) 3576.00 – Scribe (Annual software licence for Accounts and Planning) 118.3 Payments for Pyramid Community Centre £428.70 – Peterborough City Council (Rates for April) £6.80 – Mrs D Holmes (set of keys for thrift shop room) <i>[] 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</i> 118.4 Payments made by Direct Debit – £66.60 – BT (telephone charges at Office) 118.5 Payments made by Debit Card - £45.00 – Aster Locks (gain entry to room)
119.	Correspondence.
120.	Any Other Business – <u>Reminder by Law – information exchange only no decisions can be made</u>
121.	The date of the next meeting – to be held on Tuesday 11th June 2019 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 2nd April 2019