



# BRETTON PARISH COUNCIL

## Chairperson

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## Agenda for the Finance Committee Meeting to be held on Tuesday 4<sup>th</sup> May 2021 starting at 19.30 on a virtual platform.

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>	
<b>1</b>	<b>Apologies for absence, acceptance of Apologies &amp; noting of resignations received.</b>
<b>2.</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>3.</b>	<b>To Approve Minutes of the meeting held on 2<sup>nd</sup> March 2021 (Fin19-09)</b>
<b>4.</b>	<b>Matters to report</b> – <i>restricted to items not listed elsewhere in the agenda</i>
<b>5.</b>	<b>Items deferred from previous meetings</b> – there was nothing
<b>6.</b>	<b>Items deferred from Full Council</b> – there was nothing
<b>7</b>	<b>Internal Audit Review</b>
<b>7.1</b>	<b>To review, discuss and approve - Annual Internal Audit Report 2020 /21</b>
<b>7.2</b>	<b>To review, discuss and approve – Section 1 – Annual Governance Statement 2020/21</b>
<b>7.3</b>	<b>To review, discuss and approve – Section 2 – Accounting Statements 2020/21</b>
<b>8</b>	<b>To confirm Expenditure</b> <b>8.1 To note current state of finances and agree the Bank Reconciliation</b>  <b>8.2 To approve expenditure</b>  <b>Category: Services: Misc</b>  <i>£16.29 – works trousers for Simon Hayes</i>  <b>Category: Services: Payroll</b>  <i>£66.00 – payroll services for period January, February, March 2021</i>
<b>9</b>	<b>Correspondence</b>
<b>10</b>	<b>Agenda Items for Next Meeting</b> – <u>Reminder by Law</u> – information exchange only no decisions can be made
<b>11</b>	<b>The date of the next meeting</b> – to be held on <b>Tuesday 6<sup>th</sup> July 2021 at 7.30 p.m.</b> venue to be confirmed