



BRETTON PARISH COUNCIL

Chairperson

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Agenda for the Finance Committee Meeting to be held on **Tuesday 5th September 2023 at Parish Offices Pyramid Shopping Centre** **starting at 18.30**

Public and Press are invited to attend, and it is requested they are seated by 18.25 to ensure a prompt start to the meeting.

	Open Forum
1	Apologies for absence, acceptance of Apologies & noting of resignations received.
2	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.
3	Election of Chair for Finance Committee
4	Election of Vice Chair for Finance Committee
5	To Approve Minutes of the meeting held on Tuesday 7th March 2023 (Fin 22-03)
6	Matters to report – <i>restricted to items not listed elsewhere in the agenda</i>
7	Items deferred from previous meetings – there was nothing
8	Items deferred from Full Council
	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
9	To discuss the possibility of acquiring a Card Reader
10	To discuss proposals for the 2024 budget
	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.
11	Correspondence
12	Agenda Items for Next Meeting – <u>Reminder by Law – information exchange only no decisions can be made</u>
13	The date of the next meeting – to be held on Tuesday 7th November 2023 at 6.30 p.m. Unit 3 Pyramid Shopping Centre.