



BRETTON PARISH COUNCIL

Chairperson

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Agenda for the Finance Committee Meeting to be held on

Tuesday 7th January 2025 at Parish Offices, Unit 2, 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
46	Apologies for absence, acceptance of Apologies & noting of resignations received.
47	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.
48	To Approve Minutes of the meeting held on Thursday 14th November 2024 (Fin 24-04)
49	Matters to report – <i>restricted to items not listed elsewhere in the agenda</i>
50	Items deferred from previous meetings – there was nothing
51	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
52	To discuss purchasing a card reader for financial transactions
53	To discuss proposal for the lease review for units 2&3 Pyramid Shopping Centre - <i>standing agenda</i>
54	To review rental for Pyramid Community Centre & Unit 2&3
55	To discuss ideas for utilizing CIL funds
56	To discuss eliminating payment summary sheets for all transactions
57	To discuss Staff Matters
	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.
58	Correspondence
59	Agenda Items for Next Meeting – <u>Reminder by Law – information exchange only no decisions can be made</u>
60	The date of the next meeting – to be held on Tuesday 4th March 2025 at 6.30 p.m. Unit 3 Pyramid Shopping Centre.