



To all members of the Finance and Staffing Committee of Bradwell Parish Council, you are hereby **summoned** to attend the next extraordinary Meeting of the Committee to be held on **Thursday 14 July 2022 at 12.30pm** at the **Offices of the Parish Council** at 21 Glovers Lane, MK13 7LW. Members of the public and press are invited to attend.

Philip Farquharson, Clerk

AGENDA

FSC28/22 Apologies: To receive and approve apologies from members unable to attend the meeting.

FSC29/22 Declaration of interests: Councillors to declare any personal or pecuniary interest they may have in respect of any items on the agenda.

FSC30/22 Public participation: For any resident of the parish to raise any issue, petition, question or concern (10 minutes or by consent of the Chair).

FSC31/22 Minutes of the last Committee Meeting: To approve as an accurate record minutes and confidential minutes of the Meeting held on 28 June 2022.

FSC32/22 Exclusion of the Press and Public: In view of the confidential nature of the business about to be transacted, and in accordance with the Public Bodies (Admission to Meetings) Act 1960, members of the public to be temporarily excluded, at the request of the Chair.

FSC33/22 Staffing Matter: To consider report from the Chair and action accordingly.

FSC34/22 Finance Report: To note Q1 finance report showing income and expenditure for the year to date and forecast variance to budget.

FSC35/22 Items for the Next Agenda: To note all members must notify the Clerk of any items for the agenda in accordance with the Parish Council's Standing Orders.

Date and time of next meeting: Monday 26 September 2022 at 7:00pm at the Heelands Meeting Place.