



To all members of the Finance and Staffing Committee of Bradwell Parish Council, you are hereby **summoned** to attend the next Meeting to be held on **Monday 10 October 2022 at 7.30pm** at the **Heelands Meeting Place** on Glovers Lane, MK13 7PN. Members of the public and press are invited to attend.

Philip Farquharson, Clerk

AGENDA

FSC36/22 Apologies: To receive and approve apologies from members unable to attend the meeting.

FSC37/22 Declaration of interests: Councillors to declare any personal or pecuniary interest they may have in respect of any items on the agenda.

FSC38/22 Public participation: For any resident of the parish to raise any issue, petition, question or concern (10 minutes or by consent of the Chair).

FSC39/22 Minutes of the last Committee Meeting: To approve as an accurate record minutes and confidential minutes of the Meeting held on 14 July 2022.

FSC40/22 Budget-setting for 2023-24: To consider Clerk's draft budget and agree a draft budget to recommend to Full Council at their next Meeting on 07 November 2022.

FSC41/22 Finance Report: To note Q2 finance report showing income and expenditure for the year to date relative to budget and forecast variance to budget.

FSC42/22 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.

FSC43/22 Staffing Matters (Health and Safety and Chair's update): To note verbal update of the Chair and health and safety report by the Clerk.

FSC44/22 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 13 February 2022 at 7:00pm at the Heelands Meeting Place.