

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 17 July 2023 at 7.00pm** at the **Heelands Meeting Place** on Glovers Lane, MK13 7PN. Members of the public and press are invited to attend.

Philip Farquharson, Clerk

The Form'an

## **AGENDA**

**FSC01/23 Apologies:** To approve apologies from members unable to attend.

**FSC02/23 Election of Chair of the Committee:** To elect a Chair for the year until the first Committee Meeting after the May Annual Full Council Meeting.

**FSC03/23 Declaration of interests:** Councillors to declare any personal or pecuniary interest they may have in respect of any items on the agenda.

**FSC04/23 Public participation:** For any resident of the parish to raise any issue, petition, question or concern (10 minutes or by consent of the Chair).

**FSC05/23 Minutes of the last Committee Meeting:** To approve as an accurate record minutes of the Meeting held on 13 February 2023.

**FSC06/23 Work programme of the Committee for 2023-24**: To consider any matters for more in-depth scrutiny by the Committee.

**FSC07/23 Finance Report:** To note finance report showing income and expenditure for the year to date relative to budget and forecast variance to budget up to and including June 2023.

**FSC08/23 Movement of moneys to CCLA account:** To consider movement to the CCLA account £30,000 after second precept instalment in September.

**FSC09/23 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.

FSC10/23 Bonus feedback from NALC: To consider feedback.

FSC11/23 Staff Pay Review: To consider level of pay relative to Parish activities.

**Date and time of next meeting:** Monday 18 September 2023 at 7:00pm at the Heelands Meeting Place.