



**Minutes of the Meeting of the Finance and Staffing Committee of Bradwell Parish Council held on Thursday 14 July 2022 at 12.30pm at the Heelands Meeting Place on Glovers Lane, Heelands.**

**Councillors Present:** Councillors Brant (in the Chair), Davy, Evans, Gilpin and Godfrey.

**Staff:** Philip Farquharson (Clerk)

**Members of the public:** 0

**FSC28/22 Apologies:** There were no apologies for absence.

**FSC29/22 Declaration of interests:** There were no interests declared.

**FSC30/22 Public participation:** There were no members of the public present.

**FSC31/22 Minutes of the last Committee Meeting on 28 June 2022:**

**Action:** The Minutes and Confidential Minutes were approved as an accurate record of the proceedings of that Meeting.

**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 were temporarily excluded, at the request of the Chair.

**FSC33/22 Staffing Matter:** Confidential Minutes refer to actions taken.

**FSC34/22 Finance Report:**

**Action:** The Committee noted the finance report showing income and expenditure for the year to date, and forecast variance to budget. The Committee noted the finance report underlying income for the ytd (£92,447) and expenditure (£59,074), correlated to that as downloaded from the Rialtas system. The forecast movement from reserves was -£35,583, with a predicted approximate carry forward at end of year to £165,000. The Clerk caveated that this was early in the year to me making financial predictions.

**FSC35/22 Items for the Next Agenda:** The Committee noted 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.

The Meeting was declared closed at 1:55pm.