



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 February 2025 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

AGENDA

FSC19/25 Apologies: To approve apologies from members unable to attend.

FSC20/25 Declaration of interests: Councillors to declare any personal or pecuniary interest they may have in respect of any items on the agenda.

FSC21/25 Public participation: For any resident of the parish to raise any issue, petition, question or concern (10 minutes or by consent of the Chair).

FSC22/25 Minutes of the last Committee Meeting: To approve as an accurate record minutes of the Meeting held on 14 October 2024 (pages 1-2).

FSC23/25 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 January 2025 (page 3 and excel document attached).

FSC24/25 Reserves Policy 2025-26: To consider level of reserves for 2025-26 to recommend to Full Council at the April Meeting (draft attached, page 4-5).

FSC25/25 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.

FSC26/25 Staff Update: Verbal report given by the Clerk

FSC27/25 Clerk's annual appraisal: to consider annual appraisal and move up one SCP (see appraisal document attached, pages 6-15).

Date and time of next meeting: Monday 14 July 2025 at 7:00pm at the Heelands Meeting Place.