

BRAMPTON PARISH COUNCIL

Clerk: Allison Riddell
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15 October, 2018

Dear Councillor,

You are summoned to a Meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE** of **BRAMPTON PARISH COUNCIL** which will be held in the **MOOT HALL, MARKET PLACE, BRAMPTON** on **TUESDAY, 16th OCTOBER 2018** at **7.00 p.m.**

Clerk

AGENDA

1. **APOLOGIES FOR ABSENCE** – To receive apologies and approve reasons for absence.
2. **MINUTES**
 - 2.1 **MINUTE OF THE MEETING HELD ON 11TH SEPTEMBER 2018** - To authorise the Chairman to sign, as a correct record, the minutes of the meeting held on 11th September 2018. (copy herewith)
3. **REQUESTS FOR DISPENSATIONS** - The clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest
4. **DECLARATIONS OF INTEREST** – To receive declarations by elected and co-opted members of interests in respect of items on this agenda.

Members are reminded that, in accordance with the revised Code of Conduct, they are required to declare any disclosable pecuniary interests or other registrable interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting.)
5. **FINANCIAL MATTERS** -
 - 5.1 **BANK RECONCILIATION TO 30TH SEPTEMBER 2018** – To receive a report by the Clerk. (copy herewith)
 - 5.2 **IMPREST** - To receive a report by the Clerk. (copy to follow)
 - 5.3 **FINANCIAL TRANSACTIONS** - To receive a report by the Clerk. (copy herewith)
 - 5.4 **EXPENDITURE TO APPROVE** – That the Committee approve the expenditure detailed. (copy herewith)
6. **FINANCIAL ASSISTANCE** – To consider request:-
 - 6.1 **GREAT NORTH AIR AMBLANCE** – Letter requesting financial assistance. (copy herewith)