

BRAMPTON PARISH COUNCIL

Clerk: Allison Riddell
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17 July, 2019

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 JULY 2019** at **7.00 p.m.**



Clerk

AGENDA

1. **APOLOGIES FOR ABSENCE** – To receive apologies and approve reasons for absence.
2. **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
3. **DECLARATIONS OF INTEREST** – To receive declarations by elected and co-opted members of interests in respect of items on this agenda.
4. **MINUTES**
 - 4.1 **MINUTE OF THE MEETING HELD ON 11TH JUNE 2019** - To authorise the Chairman to sign, as a correct record, the minutes of the meeting held on 11th June 2019. (copy herewith)
5. **FINANCIAL MATTERS -**
 - 5.1 **BANK RECONCILIATION TO 30TH JUNE 2019** – To receive a Report by the Clerk. (copy herewith)
 - 5.2 **MONITORING REPORT** – To receive a Report by the Clerk (copy to follow)
 - 5.3 **IMPREST** - To receive a Report by the Clerk. (copy herewith)
 - 5.4 **FINANCIAL TRANSACTIONS** - To receive a Report by the Clerk. (copy herewith)
 - 5.5 **EXPENDITURE TO APPROVE** – That the Committee approve the expenditure detailed. (schedule of payments herewith)
6. **FINANCIAL ASSISTANCE –**
 - 6.1 **UNITED REFORMED CHURCH** – To consider a request from the United Reformed Church for an improved locking system to allow the church to remain open for visitors. (Item deferred from the meeting held on 28th May 2019)
7. **OFFICE COMPUTER** – To consider a request from the Clerk to purchase a new office computer.