

BRAMPTON PARISH COUNCIL

CHAIRMAN: J P Chitty OBE MA CEng



02 Feb 2021

Dear Member

A meeting of the Brampton Parish Council's **Finance Committee** will be held Virtually on **Mon 8 Feb at 19.00 pm by means of the Microsoft TEAMS Platform**. You are summoned to attend remotely to deal with the following business:

Members of the public may attend. Please contact the Clerk for details.

AGENDA

1. To Receive Apologies.
2. Declarations of Interest
3. To receive and approve the minutes of the meeting held on the 9 Dec 2020.
4. To receive and approve Nov 20 payments and note receipts.
5. To receive and approve Dec 20 payments and note receipts.
6. Income and expenditure to Dec 2020.
7. To consider the hire fees at The Lady Olivia Centre.
8. To agree the Terms of Reference for this committee
9. To review the Investment Strategy
10. To recommend approval of Solicitors fees associated with the changes to the lease re, the extension to the shop car park project (if available).
11. To consider cost implications of rebuilding the churchyard wall
12. To consider costs re a new photocopier (current lease ends in March 2021).
13. Matters for discussion at the next meeting.

A handwritten signature in black ink, appearing to read 'Tess Rogers'.

Tess Rogers, Clerk to the Parish Council