

BRAMPTON PARISH COUNCIL

CHAIRMAN: John Michael Bainbridge



Minutes of the **Finance Committee meeting** held on
Wed 2nd of March 2022 at 7.00 pm
at the Lady Olivia Centre, 85 Central Avenue, Brampton.

Present: Alan Mellor, Chairman (AM), Mike Bainbridge (JMB), John Childs (JRC),
Jon Chitty (JC), Liz Ruston (LR), Mike Shellens (MS).

In attendance: Tess Rogers, Parish Clerk

1. To receive apologies.

Nigel Maggs, Simon Jordan

2. Declarations of Interest.

None

3. To receive and approve the minutes of the meeting held on the 12th of January 2022.

JC pointed out that his initials had been stated incorrectly as JRC in the attendees present. This was corrected by hand, following which the minutes, having already been noted and accepted at the full Parish Council meeting in January, were taken as read.

4. To receive and approve the minutes of the meeting held on the 9th of February 2022.

JC pointed out that his name, Jon, had been inadvertently spelt John in the attendees present. Malcolm Beswick was reported, incorrectly, as having been in attendance. These errors were corrected by hand following which the minutes, having already been noted and accepted at the full Parish Council meeting in February, were taken as read.

5. To receive and approve December payments and note receipts.

The Clerk was asked to investigate the remaining budget amounts reported beside various cost centre codes. Following which it was considered there was extreme confusion over the reporting system and as there was very little confidence in the figures being reported, these were not accepted at this meeting. An investigation will be made into the layout of the reports and whether these can be printed in a different format as to make the manner into which the figures are derived at, more transparent.

6. To receive and approve January payments and note receipts.

As 5 above.

7. Bank Balances to 28th February 2022.

The figures were noted and accepted. JC proposed, LR 2nd, all agreed.

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8. CIL Expenditure.

AM explained that an in-depth check of the reports made to Huntingdon District Council (HDC), over the years, had been undertaken, and some discrepancies had been highlighted. A meeting with HDC has been requested to determine how best to report in the future to ensure all income and expenditure is included and agreed.

9. To view and decide upon a 2nd quotation for the draining of allotments at Brampton Park.

Deferred to the next full Parish Council meeting as not available at this meeting.

10. To view and decide upon any quotations received for the repair of the lighting to the MUGA lights.

Deferred to the next full Parish Council meeting as not available at this meeting.

11. To consider the purchase and any costings for a pedestrian weed sprayer.

Deferred to the next Sports and Recreations Committee meeting.

12. To consider the quote for a wireless CCTV camera (if available).

Deferred to the next full Parish Council meeting as not available at this meeting.

13. To agree on the internal auditor for the 2021/22 accounts.

The Clerk is waiting for a response from the previous internal auditor as to whether he will be available this year.

14. Youth matters – Funding.

The Village Hub has recently contacted the Clerk asking if the Parish Council currently contribute to the Thrieve Youth Café. The Parish Council has, in the past, contributed fifty percent of a youth worker's salary. However, for a few years there hasn't been a youth worker. A formal request for funding towards youth activities will be requested from the Village Hub, to be considered at a future Parish Council meeting.

15. Matters for discussion at the next Meeting.

Accounts software package.

Signed:
Chairman

Date: