

BRAMHOPE & CARLTON PARISH COUNCIL

To Members of the Finance & Administration Committee

You are summoned to a meeting of the Finance & Administration Committee, which will be held at 6.00pm on the 10th May 2022 at Bramhope Village Hall, Old Lane, Bramhope, LS16 9AZ for the purposes of transacting the following business.

AGENDA

1. To receive apologies
2. Declarations of disclosable pecuniary interest or other interests
3. **Public Participation (10 Mins)**
Public Participation (10 mins) Members of the Public are reminded that this is their opportunity to speak to the Meeting on any topic relevant to the work of the Council. However, they may not speak during the remainder of the meeting unless specifically invited to do so by the Chair.
4. To receive the year end figures for 2021/22
5. To receive information regarding Procurement thresholds – NALC LTN 87
6. To receive a request from the Tennis Club for payment of the CIL grant agreed in 2021/22 and decide further action
7. To receive the six month update on expenditure of the Covid Support Grant awarded in 2021 to Dementia Friends Bramhope.
8. To discuss the format of the budget presented to Full Council and determine whether to include or exclude VAT.
9. To receive information regarding the accountant and decide further action
10. To discuss the financial relationship between the Recreation Ground/BVPT and the Parish Council and formulate recommendations for FPC.
11. Clerks Report
12. Any items for discussion at a future meeting
13. Date of next meeting