



The Jubilee Room
Braywood Memorial Hall
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16th March 2023

To: Cllr S Cross, Cllr K Elvin, Cllr J Glover (Chairman), Cllr C Graham, Cllr Marsh , Cllr N Pellew, Cllr D Wilson

A meeting of the Finance Committee will be held at the Jubilee Room, Braywood Memorial Hall on Wednesday 22nd March at 4:00pm for which your attendance is requested.

Yours faithfully

Esther Cope

Ms. Esther Cope

Clerk/RFO

Agenda

FC 034/2022 Apologies for absence and declarations of interest

FC 035/2022 To review the minutes of the meeting held on 6th January 2023

FC 036/2022 To review and if required, amend the Financial Regulations, and recommend adoption at the next meeting of main council

FC 037/2022 Councillors to consider charges for the use of the parish greens for FY2023-24

FC 038/2022 Pensions and Salaries

FC 038.001

Councillors to receive reports from the Royal County of Berkshire Pension Fund to 31st March 2023

FC 038.002

Councillors to receive a salary report

FC 038.003

Councillors to consider payment of additional hours completed by the Deputy Clerk during the period January to February 2023

FC 038.004

To approve the Clerks' expenses to 28th Feb 2023

FC 039/2022 Council Finance

FC 039.001

Councillors to consider advice from HALC regarding VAT on sporting fees

FC 039.002

Councillors to consider advice from HALC regarding changes to procurement thresholds

FC 039.003

Section 137 expenditure limit for 2023-24

FC 039.004

Chairman to approve and sign the bank statements to 28th February 2023

FC 039.005

Cllr Elvin and Cllr Graham to countersign Nationwide bank form

FC 039.006

Councillors to receive finance reports to 28th February 2023

FC 039.007

Councillors to receive an update for the internal audit and AGAR timetable FY2022-23

FC 039.008

Councillors to consider options for available CIL funds

FC 039.009

Councillors to consider options for available S106 funds

FC 039.010

Councillors to consider the Clerks' recommendation to purchase Scribe Accounting

FC 039.011

To receive approval for any spending requests below £2,500.

FC 039.012

To receive approval for any spending requests above £2,500.

FC 040/2022 To review grant applications for recommendation to Main Council

FC 040.001

Councillors to consider a grant application from Bray Enhancement committee

Councillors to consider a grant application from Braywood memorial hall committee

FC 041/2022 To consider quotes received

FC 042/2022 Date for the next Meeting

The date of the next meeting is Wednesday 3rd May 2023 at 4:00pm.