



The Parish Councillors of BRANTHAM PARISH COUNCIL FINANCE COMMITTEE are summoned to attend a meeting on Wednesday 24 June 2026 commencing at 7pm BRANTHAM VILLAGE HALL, NEW VILLAGE, BRANTHAM, CO11 1RF.

Meetings and the Public

Members of the public and press are welcome to attend any of the Council's Full Council or Committee meetings and listen to the debate. The meeting is held in accessible premises. All agendas, reports, minutes and background papers in relation to this meeting can be viewed on the parish council's website: www.branthamparishcouncil.gov.uk.

The agenda may be split into two parts. Most of the business will be dealt with in Part I which is open to the public. Part II (if applicable) includes items which may be discussed in the absence of the press or public, as they deal with information which is personal or sensitive for some other reason. The press and public will be asked to leave the meeting before Part II items are discussed.

Recording at meetings

Members of the Council, the public and press may record/film/photograph or broadcast this meeting when the public and press are not lawfully excluded. Those attending shall be informed that the meeting may be reported on (including recording, photographing and filming).

AGENDA

FC 06.26.01	OPENING Commencement of the meeting inc. statement covering recording at meetings	CHAIR
FC 06.26.02	DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS a) To receive declarations of disclosable pecuniary interests, non-registrable interests and other registerable interests as detailed in Appendix B of the LGA Model Code of Conduct. b) To note the determination of requests for dispensations in accordance with council's Standing Orders	CHAIR
FC 06.26.03	APOLOGIES FOR ABSENCE a) Committee to receive apologies b) Committee to consent to apologies received	CLERK
FC 06.26.04	MINUTES a) To consider and approve the minutes of the previous Finance Committee meeting on 27 May 2026	CHAIR
FC 06.26.05	PUBLIC FORUM a) To receive comments from the members of the public present on the agenda under discussion. b) To receive comments from the members of the public present on any other financial matters within the village of Brantham	CHAIR
FC 06.26.06	ACTIONS a) To review progress of highlighted actions from previous month	CLERK
FC 06.26.07	STATUTORY BUSINESS	CHAIR

	a) To review and approve Internal Audit Action Plan (PAPER 1) and agree any next steps as necessary b) To note the Internal Audit recommendation to consecutively number minutes and to note that from June 2026 Finance Committee minutes will be numbered accordingly	
FC 06.26.08	HIRE OF PLAYING FIELDS AND OPEN SPACES a) To consider/approve appropriate Hire Rates for Brantham playing fields and open Spaces b) To consider/agree any other next steps as necessary	CHAIR
FC 06.26.09	COMMUNITY INFRASTRUCTURE LEVY a) To receive an update on the monies held under the CIL Reserve and monies expended to date on projects (PAPER 2) b) To consider/agree allocation of funds to any other potential projects going forward c) To review/approve any applications for Parish CIL received from external groups or individuals – none received	CHAIR
FC 06.26.10	REQUESTS FOR PROJECTS FROM BPC COMMITTEES/SUB-COMMITTEES a) To consider/approve any requests for projects and funding necessary from BPC Committees, Sub-Committees and Groups – None received. b) To consider/agree any other next steps as necessary	CHAIR
FC 06.26.11	ANY OTHER BUSINESS	ALL
FC 06.26.12	DATE OF NEXT MEETING Wednesday 22 July 2026, 7pm at Brantham Village Hall	CHAIR

Signed:



Sarah Keys

Clerk to the Council