

# Brinsworth Parish Council

Dear Member

I hereby summons you to attend the Finance Meeting to be held on THURSDAY 23 FEBRUARY 2023 at 6:30 PM in THE CENTRE MEETING ROOM, BRINSWORTH LANE.

Yours sincerely

Peter Jenkinson  
Clerk to the Council

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## Agenda

### 1 Public Question Time (20 minutes)

### 2 Apologies

- To receive and approve the apologies for absence and reasons given to the Clerk prior to the meeting

### 3 Declaration of Members' Interests

a) To receive declarations of disclosable pecuniary interest (DPI's) and personal and prejudicial interests from members on matters to be considered at the meeting in accordance with the Localism Act 2011 (section 30 to 33). Officers are required to make a formal declaration about the council contracts where the employee has a financial interest in accordance with the LGA 1972, s117.

b) To receive, consider and record Councillors requests for DPI dispensation (section 31 Localism Act 2011) in connection with items on this agenda. Applications for this must be made in writing to the Clerk prior to the meeting.

### 4 Approval of the Minutes of the Meeting held on :-

26th January 2023

### 5 Ongoing Issues and Decide Further Action Where Necessary

### 6 Financial Report

- a) To receive the up-to-date bank balance
- b) To receive and approve the bank reconciliation for January 2023
- c) To allocate the additional reserves for 2023/2024 precept

### 7 Receipts & Payments

- a) To risk assess and approve the receipts and payments for January 2023
- b) To approve the list of outstanding invoices for payment

### 8 Equipment

- a) To consider and approve the purchase of a laptop
- b) To discuss mobile phones and approve any recommendations

### 9 Play Equipment

- a) To consider three quotes for maintenance in the enclosed play area

### 10 Brinsworth Playing Fields

- a) To receive an update on the drainage problem
- b) To consider and approve any recommendations

## **11 Bowling Green**

- a) To receive an update on the Bowling Green
- b) To consider and approve the fees for 2023 season
- c) To consider and approve any recommendations

## **12 St George's Churchyard**

- To consider and approve the grasscutting for 2023

## **13 Newsletter**

- To consider an alternative for delivering the Newsletter

The Council, members of the public and press may record/film/photograph this meeting when the public and press are not lawfully excluded. The rules governing the effective management of recordings are available from the Council offices and should be read in advance of the meeting.