

Minutes of Kingshurst Parish Council **Finance Committee** held at 6.30 pm
Thursday 12th September 2019
At the Seeds of Hope Parish Room, Kingshurst, B37 6BY

Finance Committee members: A. Follows, D. Woolley, David Hinsley, S. Daly, J. Kimberley and T. Williams.

Cllrs. Present: A. Follows, J. Kimberley, S. Daly, David Hinsley, Tina Williams and David Woolley is on his way.

In attendance One member of the public, J. Aske (Clerk) plus other members of the Council

Chair of Finance John Kimberley welcomed everyone to the meeting.

26/19 Apologies David Woolley on his way.

27/19 Minutes from the Finance minutes of the 12th July 2019: Cllr. Alvin Follows approved the minutes and it was seconded by Cllr. Daly. Resolved that the Minutes of the 12th July 2019 that having been circulated and read were signed as a true record.

28/19 Report of the Responsible Finance Officer: Each member of the Council received a RFO report and a cheque list for September. The second half of the precept had been received. Chair Kimberley went through the report briefly and as the committee to accept the report as is. It was moved by Cllr. Williams and Cllr Hinsley seconded the motion. All agreed.

29/19 Finance

29.1 Approval of accounts for payment for August 2019. All approved.

29.2 Approval of accounts for payments for September 2019. All approved in the above report.

29.3 To discuss and approve to Full Council the cost of computer aid for Cllr. Daly to help with her sight disability for Council work. Chair spoke on the demonstration. Chair of the KPC proposed that we accept the expenditure of the new equipment at a cost of £3080. Cllr. Whiskens seconded the proposal. All in favor to purchase the equipment for Cllr. Daly to help her with her council work.

29.4 To discuss and consider costs for Childrens play area at Jubilee Gardens. It was decided not to go ahead with the costs to purchase the Skip, bark chippings and the weed resistant membrane for the children's play area. The reason being, that the money is too much for the small amount of children that would use it. Also worries of the mayors tail may grow through the membrane. A HS2 grant has been applied for the Jubilee gardens.

29.5 To consider any other items for payment. Chair Follows had been handed a completed grants form by Jean Johnson of the First Kingshurst Girls brigade. It was decided to grant £300 to the Brigade for outings. A second letter from Jean Johnson is the offer of doing the Remembrance Service Buffet for £250. All Agreed. Chair of Finance did say if the price does creep up would this be acceptable. All agreed to this.

The above was proposed by Cllr Hinsley and seconded by Cllr. Follows.

29.6 To receive the report from Internal Auditor and approve Annual Governance Statement. All approved and will be signed in the Full Council Meeting.

30/19 Public Participation No members of the public participated.

31/19 Date of next meeting: 10th October 2019 at 6.30pm in Seeds of Hope Parish Room. Kingshurst B37 6EY

Meeting Closed at 19.10

Signed..... Dated