



# Kingshurst Parish Council

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Clerk to the Council: David Hinsley

Members of the Public wishing to record this meeting in any format should notify the Clerk before the meeting so that suitable arrangements can be made for members of the public who do not wish to be filmed.

3<sup>rd</sup> February 2020

To all Committee members

You are summoned to attend a meeting of the  
**Finance Committee**  
on Thursday 13<sup>th</sup> February 2020 at **6.30pm**,  
at Seeds of Hope, Overgreen Drive, Kingshurst.

*Finance Committee members: Cllrs. J. Kimberley(Chair), A. Follows, D. Woolley, S. Daly and T. Williams.*

David Hinsley  
Clerk to Kingshurst Parish Council

Please note this meeting is 30 minutes and all decisions are to be taken to the Full Council for approval.

## AGENDA

1. **Welcome and Housekeeping**
2. **To receive apologies**
3. **To receive members' declarations of disclosable (pecuniary and other) interests**
4. **To receive and consider members' dispensation requests, if any**
5. **Minutes:**  
To approve the minutes of the Finance Committee Meeting held on **12<sup>th</sup> December 2019**
6. **Matters Arising From The Minutes:**
  - 6.1 Update on moving the Parish Council bank account to Unity Trust Bank
  - 6.2 Update on replacing the BT Cloud phone with a Deskphone Go sim
7. **Report of Responsible Finance Officer:**  
To receive a report and agree any actions required
8. **Finance: To discuss and make decisions to take to the Full Council.**
  - 8.1 Approval of accounts for payments for January 2020
  - 8.2 To consider any other items for payment.
  - 8.3 BT Account
8. **Public Participation:**  
To adjourn to allow public participation for 15 minutes. Residents are invited to give their views and question the Parish Council on issues on this agenda, or raise issues for future consideration at the discretion of the Chairman. Members of the public may not take part in the Parish Council meeting itself.
9. **Date of next meeting:**  
Thursday 12<sup>th</sup> March 2020 @ 6.30pm - Seeds of Hope, Overgreen Drive, Kingshurst B37 6EY