

Minutes of Kingshurst Parish Council
Finance Committee held at 6.30 pm
Tuesday 10th April 2018
At The Pavilions Sporting Club Meriden Drive,
Kingshurst. B37 6BX

Finance Committee members: Cllrs. Present: A. Follows, D. Woolley and S. Daly

In attendance Ms. J. Aske (Clerk) plus other members of the Council. Members of the public had started to arrive.

Welcome, Housekeeping Chair of finance Cllr. A. Follows welcomed the committee and went through the fire drill in case of evacuation.

1/18 Apologies –Cllr. John Kimberley is on way from Leicestershire and Maxine Dawson was on her way.

2/18 Resolved that the Minutes of 13th March 2018 that having been circulated and read were signed as a true record.

3/18 Report of the Responsible Finance Officer: Mrs Baudet had sent in her apologies. Each Cllr had been given a copy of her report and the cheque list for the April payments.

Cllr. A. Follows read out her report which included the following for agreement of £4209.21 of cheques to be passed. The Finance committee agreed to the figure.

The Lloyds bank account was mentioned with the slow process of getting on line owing to not receiving the bank card as old signatories' will still need to be removed.

The GDPA was mentioned and more information is being sourced.

Audit paperwork has now being issued and the KPC will work with them for five years.

Select Payroll are now receiving and implementing the Pensions regulations and online submissions.

Section 137 has gone up to £7.86 per electorate from £7.57.

Cllr. A. Follows asked if there were any comments. Cllr Hinsley mentioned here the WALC newsletter highly recommended that each Parish Councillor has an email account especially suited for Councillor business not their own private account.

4/18 Finance

4.1 Approval of accounts for payment: The approval for April 2018 was considered agreed and passed total £4209.21 as above.

4.2 To consider any other items for payment. A microphone will be purchased by A Follows for the monthly meetings. A particular one has been assigned and will now be purchased. Cllr. Pauline Cooper-Hinsley reminded Cllr Follows to get the invoice in the KPC name to get the VAT refunded. All approved.

It was noted that Cash will be needed for the June Event on the Parade. The Lloyds bank not been on line yet would have been ideal for buying items.

5/18 Public Participation – No members of the Public wanted to participate.

6/18 Date of next meeting: May 8th 2018 in the Pavilions Sporting Club Meriden Road. Kingshurst B37 6BA. Any items for the Finance Agenda must be into the office by 1st May 2018

Meeting closed at 18.44

Signed.....

Dated