



Kingshurst Parish Council

c/o The Library, Marston Drive, Kingshurst, Birmingham B37 6BA
Telephone : 07865 294345
Email kingshurstparishcouncil@gmail.com
Clerk to the Council: Paula Coyle

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.

6th September 2023

To all committee members

You are summoned to attend a
Finance and General Purpose Committee Meeting
on Thursday 14th September 2023 at 5.30 pm,
at the Seeds of Hope, Overgreen Drive, Kingshurst, B37 6EY

Committee Members Cllr L Cole, Cllr L Browning, Cllr J Kimberly, Cllr J Edwards, Cllr D Cole.

Paula Coyle

Paula Coyle
Clerk to Kingshurst Parish Council

Agenda

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| 1. | Welcome and Housekeeping |
| 1.1 | General housekeeping. |
| 2. | To receive apologies. |
| 3. | To receive members' declarations of disclosable (pecuniary and other) interests. |
| 4. | To receive and consider member's dispensation requests if any. |
| 5. | Co-option to Finance Committee. |
| 6. | To approve the Minutes of the last Finance Committee Meeting held on 13th July 2023. |
| 7. | Audit Reports |
| 7.1. | Internal Auditor |
| 7.2. | External Report. |
| 8. | Finance Report September 2023 (Appendix 1) (Please read prior to the meeting) |
| 8.1. | Reconciliation Report |
| 8.2. | Bank Statements |
| 8.3. | Expenditure Report |
| 8.4. | To approve payments on payment list |

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| | <p>a)To approve the payments made in July and August 2023. b)To approve any other Payments that may fall due not on the previous list.</p> |
| 9. | Items for consideration at Full Council Meeting |
| 9.1. | Report 8.3 and 8.4 |
| 10. | Grant applications |
| 10.1. | Lilys Tea Parlour- Decision required. |
| 10.2. | Re-imagine - Decision Required |
| 10.3. | Kingshurst Primary School - Decision required |
| 11. | Councillors Allowances. |
| 12. | Pavilions Invoice. |
| 12.1 | September invoice to be sent |
| 13. | Arrange meeting date for Budget/ Precept. |
| 13.1 | Provisional Meeting for October to be arranged |
| 13.1 | Any further finance meetings to be arranged |
| 14. | <p>Public Participation To adjourn to allow public participation for 10 minutes. Residents are requested to give their views and question the Parish Council on items 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 Full Council Meeting itself</p> |
| 15. | <p>Exclusion of public and press To consider the exclusion of the public and press from the discussion of confidential items under section 1 Public Bodies (Admission to Meetings) Act 1960</p> |
| 16. | Date of the Next Meeting and Agenda: |
| 16.1 | Budget meeting to be arranged, the location will be at the library. |