

Minutes of Kingshurst Parish Council
Finance Committee held at 6.30 pm
Tuesday 9th January 2018
At The Pavilions Sporting Club Meriden Drive,
Kingshurst. B37 6BX

Finance Committee members: Cllrs. Present: A. Follows, D. Woolley and John Kimberley.

In attendance Ms. J. Aske (Clerk) plus other members of the Council.

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

33/18 Apologies –Cllr. Maxine Dawson – Did not arrive and Cllr. S Daly - Unwell.

34/18 Resolved that the Minutes of December 18th 2017 that having been circulated and read were signed as a true record.

35/18 Report of the Responsible Finance Officer: Each member of the committee had been given the cheque list for December, the predicted precept spreadsheet and the RFO's Report. The report will be attached to these minutes for the minute book. The Chair of Finance asked the RFO to read out her report.

36/18 Finance

36.1 Approval of accounts for payment: The approval of £5148.38 for December was considered. Noted - that the three local primary Schools were given the Gift Aid under section 137 of payments for pupils milk within the figure as the KPC were behind with one of the quarters.

36.2 To consider any other items for payment. Cllr. Linda Cole had a further receipt of £28.60 that needed reimbursed for the expenses of the Christmas Event. All agreed.

36.3 Precept Notes to take to the Full Council Meeting. Cllr. Woolley mentioned here that a commemoration event should be thought about for Remembrance Day being the end of the 2nd World War. Chair of Finance asked that this could be brought up in the Full Council Meeting and within the events part of the Agenda. Cllr. A. Follows said this would not really affect the Precept as events have been considered in the final figures.

37/18 Public Participation – No members of the Public were present. Cllr. Hinsley said that the remainder of the Councillors present can use this part of the agenda to speak if they so wished.

38/18 Date of next meeting: No date has been set as premises for a public meeting have not been secured. If Premises are secured the meeting will be the 13th February 2018.

Chair of Finance asked for agreement if no meeting, that Februarys 2018 cheque list to be paid and then passed retrospectively at the next meeting.

Finance Committee agreed to pay February's cheques. Chair thanked everyone and closed the meeting.

Meeting closed at 18.45

Signed.....

Dated