



Kingshurst Parish Council

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Clerk to the Council: Paula Coyle

Minutes of the meeting of Finance and General Purpose Committee Meeting

on Thursday 13^h April 2023 at 7.30 pm,

at the Seeds of Hope, Overgreen Drive

Committee Members Cllr S Daly, Cllr D Cole, Cllr L Cole, Cllr M Brains

1 member of the public

Paula Coyle

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Clerk to Kingshurst Parish Council

Minutes

1.	Welcome and Housekeeping	
1.1	General housekeeping.	
2.	To receive apologies. None	
3.	To receive members' declarations of disclosable (pecuniary and other) interests. None	
4	To receive and consider members' dispensation requests, if any None	
5	To approve the Minutes of the last Finance and General Purpose Committee Meeting held on 9th February 23	

	<p>Resolved:That the minutes of the last meeting held on 09th February 23, was approved and signed by the Chair as a correct record</p>	
6.	<p>Finance report/ RFO Report</p> <p>Discussed in length the internal accounts and the report for year 22/23 RFO Report attached</p> <p>Resolved: Reports have been received.Accounts are ready to be sent to the internal auditor</p> <p>Finance report attached 22/23</p>	D/C
6.1		
6.2	<p>End of year AGAR completed and ready for the external audit Members discussed the AGAR at length Cllr Brain, would like it Minuted that this has been the first time in four years the AGAR report has been ready for the external auditors on time, and commended the transparency of monthly bank reconciliation reports given to all Councilors, which has never taken place before.</p>	Clerk
7	<p>Items for consideration at Full Council Meeting</p>	
7.1	<p>To approve the payment list for April £1526.96, for the full council report on 18/05/2023, to include standard payments that are due in May. (EDGE,WALC,Insurance, Milk)</p>	
7.2	<p>To approve any other payments that may fall due not on the previous list</p>	
7.	<p>Public Participation Members of the public thanked KPC for leading the way, in helping with the current food crisis in our community,by donating money to Lilly's tea parlor,other Parish Councils have also followed our lead and kindly donated. None</p>	
	<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(Administration to meetings) Act 1960</p> <p>Discussion on retiring councilors gifts. Resolved to be discussed further at Full Council</p>	

8.	Date of the Next Meeting: To be arranged at AGM May 2023	

Signed (Chair):

Date: