

Kingshurst Parish Council

Clerk to the Council: Joanne Aske

kingshurstpc@btconnect.com

Members of the Public attending this meeting that wish to audio tape or record should please notify the Clerk before the meeting so as to help the council supply suitable facilities for members of the public who do not wish to be filmed.

Please Note: 6.30pm

16th May 2019

To: Members of the Finance Committee

You are summoned to the Finance Committee Meeting of Kingshurst Parish Council on Thursday **23**rd **May 6.30pm** at The Seeds of Hope Parish Room, Overgreen Drive, Kingshurst, B37 6BY

If you are unable to attend please forward your apologies to me or the Chairman.

J. Aske Clerk

AGENDA Welcome and Housekeeping

- 1. To elect a chair for the Finance Committee. To receive apologies and approve reasons for absence.
- 2. **Minutes:** To approve and pass the minutes of the Finance Meeting Minutes **11**th **April 2019**
- 3. **Report of Responsible Finance Officer:** to receive a report and agree any actions required.
- 4. To agree and approve terms of reference in the Standing Orders if applicable for decisions made by the Finance Committee.
- 5. Finance: To discuss and make decisions to take to the Full Council.
- 5.1 Approval of accounts for payments for May 2019
- 5.2 To consider any other items for payment.
- 5.4 Purchase of Retirement keep sake for B. Mulready for long service to the KPC. Councillors are asked to take a vote on the amount that should be spent for a presentation Bench that can be used at the allotments with a brass plaque for Brendan long service.
- 6. 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.

7. **Date of next meeting:** 13th June 2019 at 6.30pm in Seeds of Hope Parish Room. Kingshurst B37 6EY