

Minutes of Kingshurst Parish Council Finance Committee held at 6.30 pm  
**Thursday 14<sup>th</sup> March 2019**  
At the Seeds of Hope Parish Room, Kingshurst, B37 6BY

*Finance Committee members: A. Follows, D. Woolley, M. Dawson, S. Daly, J. Kimberley and T. Williams.*

Cllrs. Present: A. Follows, J. Kimberley, D. Woolley, S. Daly, and Tina Williams.  
In attendance and Ms. J. Aske (Clerk) plus other members of the Council 4 members of the public.

**63/19** Welcome, Housekeeping Chair of finance Cllr. A. Follows welcomed the committee and went through the fire drill in case of evacuation.

**64/19 Apologies and approval for reasons for absence:** Cllr. M. Dawson had text Cllr. A. Follows to put in her apologies as she was still in Dudley and Mrs. Louise Baudet – Holiday.

**65/19** Minutes from the Finance minutes of the 14<sup>th</sup> February 2019: Resolved that the Minutes of the 14<sup>th</sup> February 2019 that having been circulated and read were signed as a true record.

**66/19 Report of the Responsible Finance Officer:** Each member of the Council received a RFO report.

Chair of Finance read the report from Louise Baudet in her absence.

Discussions on the Bulk arrangement for WMPF as indicated in the RFO's Report was settled as Louise had declined the offer as only one employee to deal with for Pension paperwork.

**67/19 Finance**

67.1 Approval of accounts for March 2019, agreed and passed a total £2237.87 to be taken to full council. Agreed and accepted.

67.2 To consider any other items for payments. The Website administration of £12: All agreed to pay David Hinsley £12. Retrospect cheque to David England for clearing the end of Jubilee Gardens. This was for the total of £300. All agreed and passed.

67.3 Purchase of Retirement keep sake for B. Mulready for long service to the KPC: to go onto April's agenda and considerations of a purchasing a bench for the allotments with a plaque for his long service to the Parish Council. All agreed to go onto the next agenda.

67.4 Information regarding possible section 137 donation to D. I. A .L. in the Parade. Vice Chair A. Follows declared an interest in DIAL. This item will be discussed in the main Full Council Meeting.

**68/19 Public Participation –** Chair of finance asked the members of the public to participate.

Former Councillor David Hinsley said he would now submit an invoice for the £12 administration cost to initially set up a company for legal reasons in order to maintain the KPC Website. David Hinsley also spoke about the Council not been able to do on line banking. The Clerk mentioned here that the RFO can go on line to get bank statements etc. But with paying by Bacs the problem occurred when all signatures were not given the four digit number that needs to be used simultaneously for payments to go through.

Chair of Finance said he experiences the same with other charities. He did mention that he would email Louise to see if she can pay the members allowances by standing order.

No one else had anything else to add.

**69/19 Date of next meeting: Thursday** April 11th 2019 at 6.30pm in the Seeds of Hope Parish Room of St. Barnabas Kingshurst. B37 6EY. Meeting Closed at 18.47

Signed..... Dated .....