



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 14th July 2022 at 6.30 pm,

at the Seeds of Hope Church, Overgreen Drive

Committee Members Cllr S Daly, Cllr A Follows, Cllr J Kimberley, Cllr D Woolley Cllr D Cole.
Cllr L Cole

Paula Coyle

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1.	Welcome and Housekeeping	
1.1	General housekeeping.	
2.	To receive apologies. Cllr M Brain DC informed group that Cllr J Kimberley is no longer on this group.	
3.	To receive members' declarations of disclosable (pecuniary and other) interests. None	
4.	To receive and consider member's dispensation requests if any. None	
5.	To approve the Minutes of the last Finance Committee Meeting held on 16th June 2022 Resolved: The minutes of the last finance committee be noted .	

<p>6.</p> <p>6.1</p> <p>6.2</p>	<p>Items for consideration at Full Council Meeting</p> <p>To approve the payment list for July 2022.</p> <p>Resolved: Finances for July £3170.83 were approved and as we were not having a finance meeting in August that we approve a similar figure of £3250.00 as the costs for the month will be similar amount.</p> <p>To approve any other Payments that may fall due not on the previous list.</p> <p>Resolved: To continue with paying members allowances/payments was approved. This should have been done in April but was missed.</p> <p>Detailed list of costs for Jubilee Events</p> <p>Resolved: AF confirmed that still disputing the costs for one invoice but will come within set budget for all events for year where we have approved £25,000.</p> <p>Resolved: DC advised that not happy with the actions of the Pavillions director's, however, understands that we have paid the invoice.</p> <p>Resolved: DC advised that the bill for the Christmas Lights were £5000.00 and this was approved and now means we have a total of 10 sets of lights. This excludes the payment for the Christmas Tree.</p> <p>RFO report – Year End 21/22</p> <p>Assets Register - AF spoke about the assets register and that it needed some amendments and figures contained in the report were not correct.</p> <p>The value of the Pavillions is only worth a token fee (£1.00) as we are unable to sell the land. The committee agreed that the true value of the assets should be very minimal, and that the only real high value assets are the chains of office.</p> <p>AF recommended that we speak to Internal auditor on alternative suggestions as a lot of the assets would be of no value due to depreciation. Depreciation needs to be built into the Assets Register as per Cllr Brain's email that depreciation is around 40% per year.</p>	<p>Clerk</p>

	Draft Accounts and AGAR was distributed and will also be presented at Full Council for approval	AF
7.	<p>Public Participation</p> <p>To adjourn to allow public participation for 15 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> <p>None – No member's of the public</p>	
	<p>Date of the Next Meeting:</p> <p>Thursday 13th October 2022, at 6.30pm at the Seeds of Hope, Overgreen Drive</p> <p>Meeting Closed 18.59pm</p>	

Signed (Chair)

Dated