

Kingshurst Parish Council

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Clerk to the Council: Ms Joanne Aske kingshurstpc@btconnect.com

Minutes of Kingshurst Parish Council **Finance Committee** held at 6.42 pm **Thursday 10th October 2019**

At the Seeds of Hope Parish Room, Kingshurst, B37 6BY

Finance Committee members: A. Follows, D. Woolley, David Hinsley, S. Daly. J. Kimberley and T. Williams.

Cllrs. Present: A. Follows, J. Kimberley, S. Daly, David Hinsley, Tina Williams and David Woolley.

In attendance Two members of the public, J. Aske (Clerk) plus other members of the Council

Chair of Finance John Kimberley welcomed everyone to the meeting.

32/19 No Apologies - All present.

33/19 Minutes from the Finance minutes of the 12th September 2019: The word 'as' was changed to asked in the minutes of 28/19. Cllr. Alvin Follows approved the minutes and it was seconded by Cllr. Daly. Resolved that the Minutes of the 12th September 2019 that having been circulated and read were signed as a true record.

34/19 Report of the Responsible Finance Officer: Each member of the Council received a RFO report and a cheque list of payments for October. The calculations on the paperwork were looked at the figures were not adding up correctly. A difference of £180 was found. The RFO needs to look at the calculation again and send the correct paperwork. Cllr. Woolley raised here a problem he is having with a constant underpayment on his member's allowance. He continued to say that the payroll and Louise is not listening to what he is saying. The difference is only pennies but he resents paying more tax that the other councillors. He asked that something be done about it.

Clerk mentioned here that they had reported back to David Woolley but he is not happy with the outcome. David said everyone else is getting £46.35 and he constantly gets £46.15

David was advised to telephone HMRC themselves. Meanwhile David will telephone the payroll and will ask again if it is a correct calculation.

The account per accepted.

35/19 Finance

35.1 Approval of accounts for payments for October 2019 Includes School Milk under Section 137 - All approved The Clerk was asked to contact SMBC for written details regarding government funding on school milk.

35.2 To consider any other items for payment. Nothing considered here.

35.3 To discuss and approve changing the Finance Committee meeting to a different day of the week. John had raised this as he thought that the KPC were being rushed through things. He deferred this item for a future meeting, as he said other more important things needed to be discussed. He spoke of The Clerk and the RFO leaving their roles.

36/19 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.

Cllr. Hinsley spoke here on the internal Audit report date title being wrong. David will change the PDF File to the correct date and the Internal auditor had used the previous year's template. Clerk will go back to Louise for her to contact the Auditor.

Cllr. Daly thanked everyone for purchasing the new computer for her. She spoke on the difficulty of learning the ability to use it. More training is needed. David Hinsley will help out initially as much as he can. Further tuition was agreed.

37/19 Date of next meeting: 14th November 2019 at 6.30pm in Seeds of Hope Parish Room. Kingshurst B37 6EY

Meeting Closed at 6.55pm	Signed	Dated