



# Kingshurst Parish Council

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Clerk to the Council: Paula Coyle

Members of the public wishing to record this meeting in any format should notify the Clerk before the meeting so that suitable arrangements can be made for members of the public who do not wish to be filmed.

7th November 2024

To all committee members

You are summoned to attend a  
**Finance and General Purpose Committee Meeting**  
Thursday 14th November at 5:30 pm,  
at Seeds of Hope, Overgreen Drive, Kingshurst, B37 6EY

*Committee Members Cllr L Browning, (Chairman) Cllr S Daly, Cllr D Cole, Cllr L Cole, Cllr J Edwards, J Kimberley*

*Paula Coyle*

Paula Coyle  
Clerk to Kingshurst Parish Council

## Agenda

<b>1.</b>	<b>Welcome and Housekeeping</b>
<b>1.1</b>	General housekeeping.
<b>2.</b>	<b>To receive apologies.</b>
<b>3.</b>	<b>To receive members' declarations of disclosable (pecuniary and other) interests.</b>
<b>4.</b>	<b>To receive and consider member's dispensation requests if any.</b>
<b>5.</b>	<b>To approve the Minutes of the last Finance Committee Meeting held on the 25th June 2024</b>
<b>6.</b>	<b>Finance/RFO Report</b>
<b>6.1.</b>	Accounts for year 24/25, 6 months from April to October have been sent to all Council members.

<p><b>6.2.</b></p> <p><b>6.3.</b></p> <p><b>6.4.</b></p> <p><b>6.5.</b></p>	<p>Finance Report - Cllr Browning</p> <ul style="list-style-type: none"> <li>- Reconciliation Report and Bank Statements for September 24 and October 24 (sent on email prior to meeting).</li> </ul> <p>To approve: The payments for <b>September 24</b> and <b>October 24</b>.</p> <p>External Audit – Moore End of Year 2022/23. Members have received the completed, long awaited External AGAR for the fiscal year 2022/23. This report is now available online for reference. Moore Invoice - £378.00. (Invoice number: 327242).</p> <p>New Budget and Precept Meeting Date. A new date needs to be arranged for the Budget and Precept meeting. This is due to unforeseen costs related to Employment Tribunal claims raised by a Councillor claiming employee status. <u>Each claim was not upheld</u>, but these proceedings have nonetheless impacted the budget.</p>
<p><b>7.</b></p> <p><b>7.1.</b></p> <p><b>7.2.</b></p> <p><b>7.2(a)</b></p>	<p><b>Items for consideration at Full Council Meeting</b></p> <p>To approve the payment list for <b>September 24</b> and <b>October 24</b>.</p> <p>External Audit 2022/23 and 2023/24 Objections that were not upheld. It is proposed to refer this item to the full council for discussion</p> <p>External Audit Objections: Cost Impact on Residents</p> <p>To be discussed at full council meeting, the financial implications of external audit objections from 2022/23 and 2023/24, which, <u>although not upheld</u>, have led to substantial costs for the parish. These expenses ultimately impact residents by diverting funds away from our community and projects. A detailed breakdown of costs and the resulting budget adjustments will be provided for council review and discussion.</p> <p><i>Parish councillors are reminded "Councillors do not have any authority as individuals. No councillor can act alone or speak on behalf of the council without first being formally granted the authority to do so by that council".</i></p>
<p><b>8.</b></p>	<p><b>Public Participation</b></p> <p>To adjourn to allow public participation for 5 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 Finance Committee Meeting itself</p>

<b>9.</b>	<b>Date of the Next Meeting:</b> Thursday 9th January 2024 Seeds of Hope 5pm Budget and Precept final Draft.
	<b>Meeting Closed:</b>