



Kingshurst Parish Council

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Minutes of the meeting of Finance and General Purpose Committee Meeting

on Thursday 13th October 2022 at 6.30 pm,
at the Seeds of Hope, Overgreen Drive

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

Paula Coyle

Paula Coyle
Clerk to Kingshurst Parish Council

Minutes

1.	Welcome and Housekeeping	
1.1	General housekeeping.	
2.	To receive apologies. Cllr Daily, submitted apologies (Personal) Cllr Brains Resolved: Cllr Daily absence was approved	
3.	To receive members' declarations of disclosable (pecuniary and other) interests. None	
4	To receive and consider members' dispensation requests, if any None	
5	To approve the Minutes of the last Finance and General Purpose Committee Meeting held on 14th July 22 Resolved: That the minutes of the last meeting held on 14 th July 2022, was approved and signed by the Chair as a correct record	

6.	Items for consideration at Full Council Meeting	
6.1	Internal/External Reports Resolved: Reports have been received,still awaiting external reply	
6.2	Precept and Reserves Resolved: meeting to be held on 3rd November, with chair/vice chair and clerk to discuss further and report back to the committee. A/F suggested clerk to resend the Precept and Parish Basic Allowances for 2022-23 Documents attached	Clerk A/F,D/C
6.3	Budgets for Allotments/Events and Environmental (remainder of 22/23 and planning for 23/24) Resolve: Further discussion 3rd November and report back to the committee	Clerk, A/F, D/C
6.4	Review of Budgets and Grants Policy Resolved Grant Policy to be amended and to be sent to Full council for approval Resolved; Finance committee, under the Terms of reference Approved a small grant of £125.00 each to two community groups who use Kingshurst Library.Email was sent to all councilors on 21st September,from (SMBC) requesting grant.	
6.5	Milk Provision – Email and talk to Schools. Resolved; To send letters to schools Governors and arrange meetings to meet Chair/Vice Chair.	
6.6	VAT Resolved: report accepted	Clerk
6.7	Assets – Surveyor/Lease Resolved: Survey / valuation to be arranged for the Pavilions, clerk to look into who pays for the survey. Clerk to contact Aitchison Raffety for a quote. Resolved: Clerk and Finance chair A/F to arrange a date to amend the assets list	Clerk Clerk/A/F
6.8	To approve payments Sep/Oct Resolved: Approved at Full Council 29th September 22	
7.	Public Participation	
	Member of the public thanked KPC for leading the way, in helping with the current food crisis in our community,by donating money to Lilly's tea	

	parlor, other Parish Councils have also followed our lead and kindly donated.	
8.	Date of the Next Meeting: Thursday 8 th December 2022, at 6.30pm at the Seeds of Hope, Overgreen Drive	