



Kingshurst Parish Council

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

6th April, 2009

To: Members of the Finance Committee

You are summoned to the Finance Committee Meeting of Kingshurst Parish Council on Tuesday 14th April 2009 at Kingshurst Primary School 6.30 p.m.

If you are unable to attend please forward your apologies to me or the Chairman.

**Mrs. Joanne Aske
Clerk**

AGENDA

1. **Elect a Chairperson.**
2. **Apologies:** To receive apologies and approve reasons for absence.
3. **Declarations of Interest:**
 - (a) Councillors are reminded of the need to update their register of interests
 - (b) To declare any personal interests in items on the agenda and their nature
 - (c) To declare any prejudicial interests in items on the agenda and their nature
4. **Minutes:** To consider approval of the minutes of the last meeting held on 10th March 2009 (attached)
5. **Finance:**
 - 5.1 Approval of accounts for payment
 - 5.2 To consider costs relating to hearing aids, i.e. loop system etc.
 - 5.3 To consider invoice from Wallace Robinson and Morgan
 - 5.4 To consider quotation for Office re-decorating
 - 5.5 To consider any other items for payment
6. **Accountant's Report**
7. **Date of next meeting:** Tuesday 12th May 2009 at St Barnabas Hall commencing 6.30 p.m.
Deadline for Agenda items 5th May 2009.