



Kingshurst Parish Council

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Clerk to the Council: Paula Coyle

Finance and General Purpose Committee Meeting Minutes

Held on Thursday 14th March 2024

at Seeds of Hope, Overgreen Drive, Kingshurst, B37 6EY

Council Members: Cllr D Cole, Cllr S Daly, Cllr L Cole, Cllr L Browning, Cllr J Edwards, Cllr M Brain, Cllr J Kimberley

Council Members Present: Cllr D Cole, Cllr S Daly, Cllr L Cole, Cllr L Browning, Cllr J Edwards, Cllr J Kimberley

Paula Coyle

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Minutes

1. 1.1	Welcome and Housekeeping General housekeeping	
2.	To receive apologies: Apologies were accepted – Cllr Brain	
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 Committee Meeting held on 12th January 2024. Resolved: That the Minutes from 12 th January 2024 were accepted and signed as a true record.	

6. 6.1.	<p>Audit Reports External Report. Resolved: Awaiting External Audit Report.</p>	
7. 7.1. 7.2. 7.3.	<p>Finance Report January and February (appendix) Committee members were reminded that any finance questions can be raised (via email) outside of the meeting and will be shared with the Full Council. No questions will be accepted in the meeting.</p> <p>Reconciliation Report Resolved: Reconciliation Report accepted</p> <p>Bank Statements Resolved: Bank statements accepted</p> <p>To approve payments To approve the payments made in January and February 2024 Resolved: Payments were approved.</p>	
8. 8.1.	<p>Items for consideration at Full Council Meeting</p> <p>Report 7.1 and 7.2 Resolved: That report 7.1 and 7.2 above to be submitted to Full Council</p> <p>DISORDERLY CONDUCT AT MEETINGS Standing Order 2(a)</p> <p>(a) No person shall obstruct the transaction of business at a meeting or behave offensively or improperly. If this standing order is ignored, the chairman of the meeting shall request such person(s) to moderate or improve their conduct.</p> <p>John Kimberley, took it upon himself to bring his own Gavel to the meeting this was a deliberate attempt to disrupt the F&G meeting, and to undermine the Finance chairman. Video evidence is available upon request.</p> <p>Unacceptable behaviour and deliberate attempts to not follow Standing orders will not be tolerated by this new Council. Toxic behaviour like this</p>	

	<p>example of a Cllr bringing his own gavel to a meeting has no place at Kingshurst Parish council</p> <p>A complaint will be raised with the monitoring officer.</p>	
9.	<p>Public Participation</p> <p>To adjourn to allow public participation. 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>Public attendance 1</p> <p>- None .</p>	
10.	<p>Exclusion of public and press To consider the exclusion of the public and press from the discussion of confidential items under section 1 Public Bodies (Admission to Meetings) Act 1960</p> <p>None</p>	
11.	<p>Date of the next meeting:</p> <p>4th April 2024, Location to be confirmed</p>	
	<p>Finished 5.45pm</p>	

Signed (Chair):

Date:

Appendix

Item 7

Please find attached finance documents for you to read and come back to me and the clerk with any questions.

1. Bank Statement
2. Reconciliation for February

Cllr Daly - happy to meet and go through the documents if needed.

Overview Report for Finance Meeting:

For February :

The accounts balance as at 29/02/2024 was £68,700.37
Total Spend for Feb was £10796.79 and Income was £923.30

For January :

The accounts balance as at 31.01.2024 was £78,573.86
Total Spend for Jan was £4656.49 and Income was £1210.00.

- a. The External Audit: We have not yet received the report for 22/23.**
- b. No Questions were raised on email by Councillors in February relating to finances.**
- c. All committee's were informed in their meetings last month what current expenditure is and what new budget has been set for year 24/25.**
- d. Actions for this month is the RFO will start preparing a set of accounts for the year 23/24.**

Regards

Cllr Lee Browning
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