



Kingshurst Parish Council

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 Clerk to the Council: Denise Milne

**Minutes of the Kingshurst Parish Council
 Finance and General Purpose Committee Meeting
 held on 11th November 2021 at 6.30pm
 at the Seeds of Hope, Overgreen Drive, Kingshurst, B37 6EY**

Committee: Cllrs S Daly, A Follows, J Kimberley, Acting Chair, D Woolley

In Attendance: Cllrs S Daly, J Kimberley, Acting Chair, D Woolley, D Milne – Clerk

Item		Action
1.	Welcome and Housekeeping:	
1.1	Acting Chair, Cllr Kimberley welcomed everyone to the meeting of the Finance and General Purpose Committee and went through housekeeping and reminded everyone of Covid restrictions.	
2.	Apologies: None received	
3.	Declarations of disclosable (pecuniary and other) interests: None received.	
4.	Dispensation requests: None received.	
5.	To approve the Minutes of the Last Finance & General Purpose Committee Meeting Resolved: that the minutes of the last meeting held on 14 th October 2021 be approved and signed by the Chair as a correct record.	
6.	Items for consideration at Full Council Meeting	
6.1	Resolved: That the payment list for November 2021 be approved.	
6.2	Resolved: That the external auditors invoice of £360 be approved.	
6.3	Resolved: That the £650 minimum spend on the Catering Van be approved.	
7.	Public Participation There were no comments, questions or suggestions made by any members of the public.	
8.	Date of next meeting: Thursday 9 th December 2021, at the Seeds of Hope 6.30pm	

Signed (Chair):

Date: