



Kingshurst Parish Council

The Library, Marston Drive, Kingshurst, Birmingham B37 6BA

Mobile: 07484 057258

Email www.kingshurstparishcouncil@gmail.com

Clerk to the Council: Paula Coyle

Minutes of the meeting of Finance and General Purpose Committee Meeting

on Thursday 8th December 2022 at 6.30 pm,
at the Seeds of Hope, Overgreen Drive

Please note this meeting is for 30 minutes.

9th December 2022

Committee Members: Cllr S Daly, Cllr D Cole, Cllr L Cole, Cllr M Brain

In Attendance: Clerk, Cllr S Daily, Cllr D Cole and Cllr L Cole

Member of the Public: J Kimberly

Paula Coyle

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Clerk to Kingshurst Parish Council

Minutes

1.	Welcome and Housekeeping	
1.1	General housekeeping.	
2.	To receive apologies. Cllr Brain(Personal) Resolved: Cllr Brain 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	<p>To approve the Minutes of the last Finance and General Purpose Committee Meeting held on 8th December 22. Resolved:That the minutes of the last meeting held on 8th December 2022, was approved and signed by the Chair as a correct record</p>	
6.	<p>Items for consideration at Full Council Meeting</p> <p>6.1 To approve the payment list for Dec 22/Jan23. To approve any other Payments that may fall due not on the previous list. Resolved: Payments approved.</p> <p>6.2 Milk Provision – confirmed that the clerk has sent a letter to the three schools, alerting them that the milk provision will be stopping</p> <p>6.3 Precept and Reserves - Precept form from SMBC needs to be completed and returned by 25/01/2023. Resolved:Full Council for approval, all members have been sent all the reports</p> <p>6.5 PAT tester, Quote received, approval of payment. Resolved:KPC, can not pay the PAT tester quote for the equipment to be returned Cllr Cole will pay a quote £30 to have the PAT test returned. Stated. Cllr Cole is paying £30, from his own personal finance.</p> <p>6.6 Invoice for christmas tree installation at the Library, to be recived Resolved: Approved the payment of the Christmas Tree Lights and utilities, expected on February 23.</p>	
7.	<p>Public ParticipationTo adjourn to allow public participation for 15 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 Full Council Meeting itself. None There were no comments, questions or suggestions made by any members of the public.</p>	
8.	<p>Date of the Next Meeting:</p> <p>Thursday,9th February at 6.30pm at the Seeds of Hope, Overgreen Drive</p>	

Signed (Chair):

Date: