



Kingshurst Parish Council

c/o The Library, Marston Drive, Kingshurst, Birmingham B37
6BA

☎ 07865294345

Email kingshurstparishcouncil@gmail.com

Clerk to the Council: Paula Coyle

Minutes of the meeting of Finance and General Purpose Committee Meeting on Thursday 13th July 2023. 5.30pm

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

Council Members:, Cllr L Browning (Chair) Cllr S Daly, Cllr L Cole, Cllr J Edwards, Cllr J Kimberley

Council Members Present: Cllr L Browning, (Chair) Cllr L Cole , Cllr S Daly, Cllr Kimberley, Cllr Edwards

In attendance

Members of the public: Cllr D Cole, Cllr B Donnelly

Paula Coyle

Clerk to Kingshurst Parish Council

Minutes

1. 1.1	Welcome and Housekeeping General housekeeping.
2.	To receive apologies. None
3.	To receive members' declarations of disclosable (pecuniary and other) interests. None
4.	To receive and consider member's dispensation requests if any. None

5.	<p>Co-option to Finance Committee.</p> <p>Chairman Cllr L Browning changed the order of business on the agenda under standing order "10 (a) (vi)</p> <p>The following motions may be moved to the last item on the agenda accommodating Cllrs who are running late</p>
6.	<p>To approve the Minutes of the last Finance Committee Meeting held on 15th June 2023</p> <p>Resolved: Minutes approved of the last Finance Committee Meeting held on 15th June 2023</p>
7.	<p>Confirm dates and times of next meetings.</p> <p>Resolved: Confirmed that future finance committee meetings will commence at 5.30pm</p>
8.	<p>Audit check of Invoices/Receipts for April/May/June.</p> <p>Resolved: Cllr L Cole, confirmed the check of the involve folders for months April - May and June 23</p>
9.	<p>Finance Report June 2023 (Appendix 1)</p> <p>Reconciliation Report</p> <p>9.1 Resolved: Accepted</p> <p>Bank Statements</p> <p>9.2 Resolved: Accepted</p> <p>Expenditure Report</p> <p>9.3 Resolved: Accepted</p> <p>To approve the payment list for July/August 2023.</p> <p>9.4 To approve any other Payments that may fall due not on the previous list.</p> <p>Resolved: Accepted</p>
10.	<p>Items for consideration at Full Council Meeting</p> <p>10.1 Report 9.3 and 9.4 above to be submitted with any employees' wages redacted</p> <p>Resolved: Accepted</p>
10.	<p>Grant applications</p>

10.1	<p>Lilys Tea Parlour Resolved: Defer decision Tereza will be presenting a presentation to full council</p>
10.2	<p>Re-imagine Resolved: Defer decision until September</p>
10.3	<p>Kingshurst Primary School Resolved: Defer for further information</p>
11.	<p>Additional Costs from Internal Audit. Resolved: Cllr Browning will discuss further action at full council</p>
12.	<p>Public Participation To 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.</p> <p>Members of the public may not take part in the Full Council Meeting itself</p>
5	<p>Co-option to Finance Committee. The following motion was moved to the last item on the agenda accommodating Cllrs who may be late</p> <p>Resolved: Co-option to the finance committee to be added to the next Finance agenda</p>
13.	<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>Meeting closed 5.55pm</p>
12.	<p>Date of the Next Meeting and Agenda: 14h September 2023 at the Seeds of Hope - 5.30pm.</p>

Signed (Chair)

Date:

