



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 9th September 2021 at 6.30pm
 at the Seeds of Hope, Overgreen Drive, Kingshurst, B37 6EY**

Committee: Cllrs S Daly, M Dawson (Chair), A Follows, J Kimberley, D Woolley

In Attendance: Cllrs S Daly, J Kimberley (Acting Chair) D Woolley, D Cole, L Cole, Clerk,
 5 members of the Public

Item		Action
1.	Welcome and Housekeeping: Acting Chair, Cllr J Kimberley welcomed everyone to the meeting of the Finance and General Purpose Committee and went through housekeeping.	
2.	Apologies: Cllrs M Dawson (Chair) and A Follows	
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 8 th July 2021 be approved and signed by the acting Chair as a correct record.	
6.	Items for consideration at Full Council Meeting	
6.1	RESOLVED: That the monthly payment list for September 2021 be submitted and approved.	
6.2	RESOLVED: That the AGAR for 2020-2021 be submitted and approved.	

6.3	RESOLVED: That a donation of £200 be submitted to Central Fast Responder and approved on the condition that their offer of First Aid Training for Councillors is provided.	Clerk
6.4	RESOLVED: That the role of RFO role on a 6-12 month basis is approved. Further Council approval required if implemented for long-term.	
6.5	RESOLVED: Raerose invoice with VAT be submitted and approved.	
6.6	RESOLVED: Clerk to obtain quotes to repair allotment drive provided there is no tree preservation order on the tree whose roots are raising the drive be approved.	Clerk
6.7	RESOLVED: Direct Mail Co. selected out of the four quotes provided to deliver the Newsletter and printing costs approved.	
6.8	RESOLVED: Clerk to apply for bank/credit card with Unity Trust bank be approved.	Clerk
7.	Public Participation There were no comments, questions or suggestions made by any members of the public.	
8.	Date of next meeting: Thursday 14 th October 2021, at the Seeds of Hope 6.30pm	

Signed (Chair)

Date: