



Kingshurst Parish Council

c/o The Library, Marston Drive, Kingshurst, Birmingham B37 6BA
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Clerk to the Council: Paula Coyle

Members of the public wishing to record this meeting in any format should notify the Clerk before the meeting so that suitable arrangements can be made for members of the public who do not wish to be filmed.

2nd January 2024.

To all committee members

You are summoned to attend a
Finance and General Purpose Committee Meeting
on Thursday 11th January 2024 at 5.30 pm,
at the Library, Marston Dive, Kingshurst, B37

Committee Members Cllr L Cole, Cllr L Browning, Cllr J Kimberly, Cllr J Edwards, Cllr D Cole, Cllr M Brain, Cllr S Daly.

Paula Coyle

Paula Coyle
Clerk to Kingshurst Parish Council

Agenda

1.	Welcome and Housekeeping
1.1	General housekeeping.
2.	To receive apologies.
3.	To receive members' declarations of disclosable (pecuniary and other) interests.
4.	To receive and consider member's dispensation requests if any.
5.	To approve the Minutes of the last Finance Committee Meeting held on 9th November 2023.
6.	Audit Reports
6.1	External Report.
7.	Finance Report December 2023 (Attached as documents to agenda email) (Please read and raise any questions prior to the meeting)
7.1.	Reconciliation Report
7.2.	Bank Statements
7.3.	Expenditure Report
7.4	Questions raised
7.5.	To approve payments on made in December.

<p>8.</p> <p>8.1.</p> <p>8.2</p>	<p>Items for consideration at Full Council Meeting in January.</p> <p>Report 7.3, 7.4 and payments approved.</p> <p>Budget 2024/2025</p>
<p>9.</p> <p>9.1</p> <p>9.2</p>	<p>Grant Forms</p> <p>Re-imagine application.</p> <p>Seeds of Hope</p>
<p>10.</p>	<p>Public Participation</p> <p>To adjourn to allow public participation for 10 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</p>
<p>11.</p>	<p>Exclusion of public and press</p> <p>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>12.</p> <p>12.1</p>	<p>Date of the Next Meeting and Agenda:</p> <p>February 8th 2024 at 5.30pm</p>

