



KETLEY PARISH COUNCIL

RESOURCES COMMITTEE MINUTES

MINUTES of the Meeting of the Resources Committee of Ketley Parish Council held on Wednesday 28th September 2022 at Ketley Community Centre.

Present:

Councillor Amrik Jhawar (Chair)
Councillor Sam Millward Thomas

Councillor Hilda Rhodes
Councillor E. Callear (non-member)

Clerk: Jane Lees

Assistant to the Clerk: Elisabeth Bamford

Centre Manager: Christian Smith

Members of the Public: None

R22/011 WELCOME

The Chairman welcomed everyone to this evening's meeting.

R22/012 APOLOGIES FOR ABSENCE

Cllr N. heath and Cllr A. Morris. Apologies noted.

R22/013 DISCLOSURE OF INTERESTS

None.

R22/014 APPROVAL OF THE MINUTES OF THE RESOURCES COMMITTEE MEETING HELD ON WEDNESDAY 8 JUNE 2022.

Cllr H. Rhodes proposed, and Cllr S. Millward Thomas seconded that the minutes of the meeting held on 8th June 2022 be adopted and it was resolved that the Chairman sign these as a true record.

R22/015 EVENTS CALENDAR

- (i) The Centre Manager informed the Committee of upcoming events.
- (ii) It was noted that Halloween party is to be held on Saturday 29th October, 5:30 pm to 7:30 pm. The event will be ticketed and is limited to 60 children with parents and will be advertised on Social Media closer to the time. It was noted that there will be catering and a DJ attending the event.
- (iii) It was noted that the 3rd of December is penciled in for the Christmas Light switch on. This will be a small event with a school choir and hot drinks. It was noted that this year we have 15 extra lights. As the lights cannot be fitted if there is other furniture on the post, the Clerk will investigate the ownership of the CCTV camera opposite Pauline Close.
- (iv) It was noted that Children's Christmas party will take place on the 17th December with a disco and a Santa visit.
- (v) The Community Centre manager confirmed the dates of the Christmas Dinners as Monday 19th December, Tuesday 20th December and Wednesday 21st December with the entertainer from last year returning. It was noted that the plans for next year Christmas events will be review in the new year.



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R22/016 TERMS OF REFERENCE

It was noted the amendment to the wording in paragraph 4 will be corrected to read Resources Committee instead of Finance Committee.

Cllr S. Millward Thomas proposed, Cllr H. Rhodes seconded that the word Finance be amended to Resources in the Resources Committee Terms of Reference, and it was resolved that the Assistant to the Clerk amend the Terms of Reference accordingly.

R22/017 AGENDA ITEMS FOR NEXT MEETING

- (i) Update on painting of bus shelters and green boxes.
- (ii) Funding opportunities to be investigated.
- (iii) Meadows School to be approached regarding offering children the opportunity to utilize the Community garden.
- (iv) Clerk to be notified of any items to be considered for inclusion.

R22/018 DATE OF NEXT MEETING

Wednesday 9 November 2022 @ 6:00 pm

Wednesday 11 January 2023 @ 6:00 pm

The Chairman closed the public part of the meeting at 6:47 pm

Notification of Private Session under Schedule 12a, Local Government Act 1972, the following items are likely to disclose exempt information in relation to establishment and contractual matters and that pursuant to provisions of the Public Bodies (Admissions to Meetings) Act 1960 the public and press be excluded.

R22/019 STAFFING

The Chairman closed the meeting at 6:54 pm

Signed:
Chairman

Date: 12th October 2022