



# KETLEY PARISH COUNCIL

## RESOURCES COMMITTEE MINUTES

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**MINUTES of the Meeting of the Resources Committee of Ketley Parish Council held on Wednesday 9<sup>th</sup> November 2022 at Ketley Community Centre.**

**Present:**

Councillor Amrik Jhawar (Chair)  
Councillor Nick Heath

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

**Clerk:** Jane Lees

**Community Centre Manager:**

Christian Smith

**Members of the Public:** None

**R22/027 WELCOME**

The Chairman welcomed everyone to this evening's meeting.

**R22/028 APOLOGIES FOR ABSENCE**

Councillor Andrew Morris. Apology noted.

**R22/029 DISCLOSURE OF INTERESTS**

None

**R22/030 APPROVAL OF THE MINUTES OF THE RESOURCES COMMITTEE MEETING HELD ON WEDNESDAY 12<sup>th</sup> October 2022**

**Cllr H. Rhodes proposed, and Cllr N. Heath seconded that the minutes of the meeting held on 12<sup>th</sup> October 2022 be adopted and it was resolved that the Chairman sign these as a true record.**

**R22/031 EVENTS CALENDAR**

- (i) The Community Centre Manager gave an update on upcoming Christmas events. It was noted that the Children's Christmas party will be held on Saturday 17<sup>th</sup> December. The tickets for the Christmas Dinners will be available from 28<sup>th</sup> November and they will be advertised through social media and the newsletter.
- (ii) A discussion was held over future events. It was agreed to meet in the New Year to plan future events for 2023. It was noted that a separate budget would be allocated to each event to enable the spend to be monitored closely. The Community Centre manager stated that DJ's will have to be provisionally booked further in advance to ensure availability, all agreed.
- (iii) The Clerk informed the Committee that the proposed Christmas pay date would be 19<sup>th</sup> December 2022. The payroll will have to be approved the week before. **Cllr H. Rhodes proposed and Cllr Heath seconded and it was resolved to pay the salary on 19<sup>th</sup> December.**



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**R22/032 PAINTING OF BUS SHELTERS AND GREEN CABLE BOXES**

The Clerk informed the Committee that the CAT team were currently painting the bus shelters white in preparation for the murals. It was noted that the artist would be using paintings by the pupils at Meadows school for inspiration for the work. It was noted that BT were not allowing the artwork on the cable boxes as the correct identification numbers had not been submitted. The correct numbers will be found and resubmitted as soon as possible.

**R22/033 LOCAL GOVERNMENT PAY AWARD 2022**

The Clerk noted that the National Pay Award had now been granted. This equates to approximately a pound an hour rise per staff member. It was noted that the award also included an extra day's holiday from the year 2023/2024.

**R22/034 AGENDA ITEMS FOR NEXT MEETING**

- (i) Events 2023/2024
- (ii) Meetings will start at 6.30pm in future.
- (iii) Clerk to be notified of any items to be considered for inclusion.

**R22/035 DATE OF NEXT MEETING**

Wednesday 11 January 2023 @ 6:30 pm

The Chairman closed the public part of the meeting at 6:25 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.**

**R22/036 STAFFING**

The Chairman closed the meeting at 6:35 pm

Signed: .....  
Chairman

Date: 11<sup>th</sup> January 2023