

## **KETLEY PARISH COUNCIL** FINANCE COMMITTEE AGENDA

## To all Members of the Finance Committee

Cllr. Rhodes Cllr. Cartwright

Cllr. Elliott Cllr. Francis

Cllr. Heath Cllr. Jhawar Cllr. Sahota

1 PM

## **Dear Councillors**

You are summoned to a meeting of Ketley Parish Council's Finance Committee on Wednesday 24 January 2024 commencing at 1 PM at Ketley Community Centre for the purpose of transacting the following business.

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Signed: Date:	Shelley Everton, Clerk to the Council Thursday 18 January 2024
F23/061	WELCOME
F23/062	APOLOGIES FOR ABSENCE To be received and accepted or noted.
F23/063	<b>DISCLOSURE OF INTERESTS</b> All interests, pecuniary or personal, in relation to items on the agenda to be declared and recorded.
F23/064	<b>FINANCE MINUTES</b> To approve the minutes of the last Resources Committee Meeting held on Wednesday 22 November 2023. <i>APPENDIX A</i>
F23/065	<b>ORDERS FOR PAYMENT OF MONEY</b> To approve and authorise the payment of costs incurred in delivering Parish Council services. <i>APPENDIX B</i>
F23/066 (i) (ii)	<b>REGULAR PAYMENTS</b> To note and approve transfer requests <i>APPENDIX C</i> Monthly checks
F23/067	<b>SALARY</b> To agree and sign off on Salary payments for January 2024 <i>APPENDIX D</i>
F23/068	JASON GOUGH To discuss and review the current contract
F23/069	AGENDA ITEMS FOR NEXT MEETING To advise the Clerk of items to be considered for inclusion in the agenda.
F23/070	DATES OF NEXT MEETINGWednesday 28 February 20241 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.