



KETLEY PARISH COUNCIL

RESOURCES COMMITTEE MINUTES

MINUTES of the Meeting of the Resources Committee of Ketley Parish Council held on Wednesday 08 November 2023 at Ketley Community Centre at 6:15pm.

PRESENT:

Cllr. Dave Elliott
Cllr. Nick Heath
Cllr. Sam Millward Thomas

IN ATTENDANCE:

CLERK: Shelley Everton
DEPUTY CLERK: Zara Purvis
PUBLIC: 0 Members of the Public

R23/016 WELCOME

In absence of the Chair, Cllr. Sam Millward Thomas welcomed everyone to the meeting.

R23/017 APOLOGIES FOR ABSENCE

Cllr. Mandy Cartwright, Cllr. Amrik Jhawar and Cllr. Hilda Rhodes have given their apologies.
All accepted.

R23/018 DISCLOSURE OF INTERESTS

None declared.

R23/019 MINUTES OF MEETING HELD ON WEDNESDAY 13 SEPTEMBER 2023

Proposed by Cllr. Dave Elliott and seconded by Cllr. Nick Heath that the minutes of the meeting held on Wednesday 13 September 2023 be adopted.

It was resolved that Cllr. Sam Millward Thomas, acting Chairman, sign these as a true record.

R23/020 RESIDENTS COACH TRIP

Cllr. Dave Elliott queried whether the quotes had been obtained to accommodate individuals' wheelchairs/walkers/other walking aids etc. and whether there would be an accessible toilet on the coaches.

The Clerk confirmed that all quotes included an accessible toilet on each coach and there is a luggage hold underneath to accommodate any equipment required by residents.

All Cllr's. discussed the possibility of loading taking place on the TACT car park to avoid any loading happening on the roadside outside the Community Centre due to the car park not being accessible to larger vehicles.

The Clerk will confirm with the company chosen that this is possible to do.

All quotes were considered by the Cllr's. present. It was proposed by Cllr. Sam Millward Thomas that quote C, including lunch, be accepted. This was seconded by Cllr. Dave Elliot. All in favour.

R23/021 D-DAY PLANS FOR 2024

The Clerk advised that the company supplying the Beacon will charge a total of £549.00+VAT (£658.80). The Clerk has also been in talks with the Friends of Paddock Mound who have said that it could be possible for the Beacon to be lit at the top of Paddock Mound.

Cllr. Dave Elliott advised that previous celebrations included a bonfire and live music that all took place within the grounds at Paddock Mound.

Cllr's. would like to know if the Borough Councillors have anything planned to celebrate D-Day, and if this is something that could be worked on together.



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The Clerk will speak to Borough Councillors to confirm.

It was proposed by Cllr. Sam Millward Thomas that the Resources Committee look at putting together a celebratory event for D-Day following on from further research completed by the Clerk and Deputy Clerk. This proposal was seconded by Cllr. Nick Heath. All in favour.

R23/022 AGENDA ITEMS FOR NEXT MEETING

- (i) To further discuss D-Day celebrations.
- (ii) Cllr's. would like to hear some feedback from the residents regarding the Christmas Events that are due to take place in the Community Centre.
- (iii) Following the earlier visit today from some of the students at Meadows Primary School, the next agenda should incorporate the ideas put forward by the children and a visit to them by a group of Councillors arranged for January 2024. An additional visit should be looked at for the children to return to the Community Centre.
- (iv) Discussion regarding plans for a Pancake Day event as a first for Ketley.
- (v) Easter 2024 to be discussed and plans made.

R23/023 DATE OF NEXT MEETING

Wednesday 10 January 2024 6:15 PM

The Chair closed the public meeting at 6:38 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.

Signed: _____
Chairman

Date: Wednesday 10th January 2024