



KETLEY PARISH COUNCIL

FINANCE COMMITTEE MINUTES

MINUTES of the Meeting of the Finance Committee of Ketley Parish Council held on Wednesday 26 June 2024 at Ketley Community Centre at 1:00pm.

PRESENT: Cllr. Dave Elliott
Cllr. Joy Francis
Cllr. Nick Heath
Cllr. Amrik Jhawar
Cllr. Hilda Rhodes

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

The Chair opened the meeting at:

1 PM

F24/021 WELCOME

Cllr. Joy Francis welcomed everyone to the meeting.

F24/022 APOLOGIES FOR ABSENCE

Cllr. Ranbir Sahota has advised Cllr. Amrik Jhawar that she is unable to attend today's meeting. The Clerk confirmed that she requires apologies to be given directly to her, either via email or telephone call. The Clerk will email all Councillors as a reminder.

F24/023 DISCLOSURE OF INTERESTS

None disclosed

F24/024 FINANCE MINUTES

To approve the minutes of the last Finance Committee Meeting held on Wednesday 22 May 2024.

Proposed by Cllr. Nick Heath
Seconded by Cllr. Amrik Jhawar
All in favour

RESOLVED by the Committee that the minutes of the meeting held on Wednesday 22 May 2024 be adopted and that the Chair sign these as a true record.

F24/025 ORDERS FOR PAYMENT OF MONEY

(i) The committee reviewed, approved, and signed the Orders for Payment of costs incurred in delivering Parish Council services

Proposed by Cllr. Joy Francis
Seconded by Cllr. Dave Elliott
All in favour

(ii) The committee inspected, authorised, and signed the card payments incurred in delivering Parish Council services

Proposed by Cllr. Nick Heath
Seconded by Cllr. Hilda Rhodes
All in favour

F24/026 SALARY

All Councillors reviewed and approved Salary for June 2024

Proposed by Cllr. Amrik Jhawar
Seconded by Cllr. Joy Francis
All Councillors in favour

F24/027 FINANCIAL REGULATIONS

All Councillors confirmed that they are happy to recommend the new and updated Financial Regulations as they are to Full Council on Wednesday 10 July 2024.



KETLEY PARISH COUNCIL

FINANCE COMMITTEE MINUTES

F24/028 AGENDA ITEMS FOR NEXT MEETING

To advise the Clerk of items to be considered for inclusion in the agenda.

- (i) Grant funding outcome for the application made regarding the Solar Panel Project

F24/029 DATE OF NEXT FINANCE COMMITTEE MEETING

Wednesday 24 July 2024

1 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.

The Chair closed the meeting at:

1:17 PM

Signed

Chairman

Date

Wednesday 24 July 2024