



KETLEY PARISH COUNCIL

FINANCE COMMITTEE AGENDA

To all Members of the Finance Committee

Cllr. Elliott
Cllr. Francis

Cllr. Heath
Cllr. Jhawar

Cllr. Rhodes
Cllr. Sahota

Dear Councillors

You are summoned to a meeting of Ketley Parish Council's Finance Committee on Wednesday 26 June 2024 commencing at 1 PM at Ketley Community Centre for the purpose of transacting the following business.

Signed: Shelley Everton, Clerk to the Council
Date: Wednesday 19 June 2024

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| F24/021 | WELCOME |
| F24/022 | APOLOGIES FOR ABSENCE
To be received and accepted or noted. |
| F24/023 | DISCLOSURE OF INTERESTS
All interests, pecuniary or personal, in relation to items on the agenda to be declared and recorded. |
| F24/024 | FINANCE MINUTES
To approve the minutes of the last Finance Committee Meeting held on Wednesday 22 May 2024. APPENDIX A |
| F24/025 | ORDERS FOR PAYMENT OF MONEY |
| (i) | To approve and authorise the payment of costs incurred in delivering Parish Council services. APPENDIX B |
| (ii) | To inspect and authorise card payments incurred in delivering Parish Council Services. APPENDIX C |
| F24/026 | SALARY
To agree and sign off on Salary payments for June 2024 APPENDIX D |
| F24/027 | FINANCIAL REGULATIONS
To note the updated Financial Regulations before taking them to Full Council for ratification APPENDIX E |
| F24/028 | AGENDA ITEMS FOR NEXT MEETING
To advise the Clerk of items to be considered for inclusion in the agenda. |
| 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.