



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

Dear Councillors

You are summoned to a meeting of Ketley Parish Council's Finance Committee on Wednesday 28 February 2024 commencing at 1 PM at Ketley Community Centre for the purpose of transacting the following business.

Shelley Everton

Signed: Shelley Everton, Clerk to the Council
Date: Wednesday 21 January 2024

- F23/071 WELCOME**
- F23/072 APOLOGIES FOR ABSENCE**
To be received and accepted or noted.
- F23/073 DISCLOSURE OF INTERESTS**
All interests, pecuniary or personal, in relation to items on the agenda to be declared and recorded.
- F23/074 FINANCE MINUTES**
To approve the minutes of the last Finance Committee Meeting held on Wednesday 24 January 2024. **APPENDIX A**
- F23/075 ORDERS FOR PAYMENT OF MONEY**
To approve and authorise the payment of costs incurred in delivering Parish Council services. **APPENDIX B**
- F23/076 REGULAR PAYMENTS**
(i) To note and approve transfer requests **APPENDIX C**
(ii) Monthly checks
- F23/077 SALARY**
To agree and sign off on Salary payments for February 2024 **APPENDIX D**
- F23/078 GDPR RENEWAL**
To discuss and review the current contract and decide on renewal **APPENDIX E**
- F23/079 FIRE SAFETY SERVICING**
To review report and decide on which quote they would like to go for **APPENDIX F**
- F23/080 CHRISTMAS LIGHTS 2024**
To review report and decide on which quote they would like to go for **APPENDIX G**
- F23/081 AGENDA ITEMS FOR NEXT MEETING**
To advise the Clerk of items to be considered for inclusion in the agenda.
- F23/082 DATE OF NEXT FINANCE COMMITTEE MEETING**
Wednesday 27 March 2024

1 PM



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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.