



KETLEY PARISH COUNCIL

FINANCE COMMITTEE MINUTES

MINUTES of the Meeting of the Finance Committee of Ketley Parish Council held on Wednesday 22 November 2023 at Ketley Community Centre at 1:00pm.

PRESENT:

Cllr. Dave Elliott
Cllr. Joy Francis
Cllr. Nick Heath

Cllr. Amrik Jhawar
Cllr. Ranbir Sahota

IN ATTENDANCE:

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

F23/051 WELCOME

Cllr. Joy Francis agreed to chair the meeting and welcomed everyone.

F23/052 APOLOGIES FOR ABSENCE

Apologies received from Cllr. Hilda Rhodes and Cllr. Mandy Cartwright.
All apologies accepted.

F23/053 DISCLOSURE OF INTERESTS

None noted.

F23/054 MINUTES OF MEETING HELD ON WEDNESDAY 27 SEPTEMBER 2023

Proposed by Cllr. Joy Francis
Seconded by Cllr. Amrik Jhawar
Cllr. Nick Heath abstained due to not being in the meeting.
All Councillors in favor

RESOLVED by the Committee that the minutes of the meeting held on Wednesday 27 September 2023 be adopted and that the acting Chair of the meeting sign these as a true record.

F23/055 ORDERS FOR PAYMENT

The committee reviewed, approved and signed the Orders for Payment as at 22 November 2023

Proposed by Cllr. Joy Francis
Seconded by Cllr. Dave Elliott
All Councillors in favor

F23/056 REGULAR PAYMENTS

- (i) No card payments made, nothing to note.
- (ii) Monthly checks completed by Cllr. Joy Francis and Cllr. Nick Heath

F23/057 GAS SAFETY ALARM TACT BUILDING

Cllr. Dave Elliott proposed that we go back out to the two companies that have quoted and ask if they can complete a boiler service which is required once a year as well as the two alarm checks that are required to avoid having to pay two separate contracts. Seconded by Cllr. Amrik Jhawar.

RESOLVED that the Clerk to go back out to the relevant companies to obtain further quotes and defer until new quotes have been obtained.



KETLEY PARISH COUNCIL

FINANCE COMMITTEE MINUTES

F23/058 PURCHASE OF DOG FOULING SIGNS

Clerk advised that she would like to purchase 10 signs.

Cllr. Amrik Jhawar confirmed that some of the current signs will require replacing due to general wear and tear/weathering.

Proposed by Cllr. Joy Francis that we purchase 10 signs depicting eyes watching.

Seconded by Cllr. Dave Elliott

All Councillors in favor

F23/059 AGENDA ITEMS FOR NEXT MEETING

(i) TACT building gas safety alarm

(ii) Emergency (extra-ordinary) Meetings – how and when they should be held

F23/060 DATE OF NEXT MEETING

Wednesday 24 January 2024

1 PM

Acting Chair closed the public session at:

1:33 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.

F23/061 FINANCING OF THE LIGHTS AT WEDGEWOOD CRESCENT

Cllr. Joy Francis advised that she and Cllr. Sam Millward Thomas met with the resident at Wedgewood Crescent and the representative from the Wrekin Housing Trust, Ben. Ben has not definitively come back to advise whether the Trust has decided to authorise the installation of the lights by the resident.

Deputy Clerk advised that without this, we are unable to speak to legal regarding the Council providing funding towards this.

Cllr. Amrik Jhawar and Cllr. Dave Elliott discussed the legalities regarding where responsibility would lie following funding granted if it came to that. Concerns were also raised surrounding certification of the electrics being used.

Clerk is to go to legal with these questions to determine probability of Council being able to provide financial reimbursement should the Trust come back with authorisation for the lights to remain in place.

Acting Chair closed the private session at:

1:48 PM

Signed _____

Chairman

Date

Wednesday 24 January 2024