



KETLEY PARISH COUNCIL

FINANCE COMMITTEE MINUTES

MINUTES of the Meeting of the Finance Committee of Ketley Parish Council held on Wednesday 27 March 2024 at Ketley Community Centre at 1:00pm.

PRESENT:

Cllr. Hilda Rhodes
Cllr. Dave Elliott
Cllr. Nick Heath

Cllr. Amrik Jhawar
Cllr. Ranbir Sahota

IN ATTENDANCE:

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

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- The Chair opened the meeting at 1 PM
- F23/083 WELCOME**
- F23/084 APOLOGIES FOR ABSENCE**
Apologies received from Cllr. Mandy Cartwright and Cllr. Joy Francis.
Apologies acknowledged and accepted by all Councillors.
- F23/085 DISCLOSURE OF INTERESTS**
None noted
- F23/086 FINANCE MINUTES**
Proposed by Cllr. Amrik Jhawar
Seconded by Cllr. Nick Heath
Cllr. Dave Elliott abstained due to not being able to access his emails to read these beforehand
All other Councillors in favor
RESOLVED by the Committee that the minutes of the meeting held on Wednesday 28 February 2024 be adopted and that the Chair sign these as a true record.
- F23/087 ORDERS FOR PAYMENT OF MONEY**
The committee reviewed, approved, and signed the Orders for Payment of costs incurred in delivering Parish Council services. Both for card payments and online payments
Proposed by Cllr. Nick Heath
Seconded by Cllr. Ranbir Sahota
All Councillors in favour
- F23/088 SALARY**
All Councillors in reviewed and approved Salary for March 2024
Proposed by Cllr. Nick Heath
Seconded by Cllr. Ranbir Sahota
All Councillors in favour
- F23/089 AGENDA ITEMS FOR NEXT MEETING**
(i) The Clerk will bring terms of reference to the next Finance Committee Meeting before it goes to Full Council for ratification.
(ii) Earmarked reserves
- F23/090 DATE OF NEXT FINANCE COMMITTEE MEETING**
Wednesday 24 April 2024 1 PM
The Chair closed the meeting at 1:10 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 24 April 2024