

SMITH'S WOOD PARISH COUNCIL



Mrs Karen Woods
Clerk to the Council

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31st January 2023

To: All Councillors

Dear Councillor

You are hereby summoned to a meeting of the Finance and General Purposes Committee - Precept Meeting, which has been convened at Elmwood Place, Room 101, Smith's Wood Village Centre, 37 Burton's Way, B36 0UG on MONDAY 6TH FEBRUARY 2023 at 4.30 PM.

Yours faithfully

K Woods

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BUSINESS TO BE TRANSACTED

1. APOLOGIES
To receive and accept apologies.
2. MINUTES OF THE PREVIOUS MEETING
To approve the Minutes of the previous Finance and General Purposes Committee meeting.
3. MATTERS ARISING.
An opportunity for Councillors to ask questions regarding the Minutes of the previous Finance and General Purposes Committee meeting.
4. GYM MATTERS
To discuss matters relating to the gym including: gym figures, hall hire, fees and charges, opening hours, maintenance and equipment.
5. ACCOUNTS PRESENTED, BANK RECONCILIATION, PRECEPT
To approve accounts for payments made and bank reconciliation.

6. EXCLUSION OF PUBLIC AND PRESS
To exclude public and press in accordance with Schedule 12a of the Local Government Act 1972 from Agenda items deemed confidential.
7. ACCOUNTS PRESENTED
To approve accounts for income received.
8. STAFF MATTERS AND WAGES.
To report on staff matters and approve staff wages.
9. HEALTH AND SAFETY.
To discuss any Health and Safety issues.
10. SECURITY.
To discuss any security issues.