



# SMITH'S WOOD PARISH COUNCIL

c/o Smith's Wood Primary Academy  
Burton's Way  
Smith's Wood  
Solihull  
B36 0SZ  
Tel: 0121 770 8846  
Email: [smithswoodpc@hotmail.com](mailto:smithswoodpc@hotmail.com)  
[www.smithswoodpc.org.uk](http://www.smithswoodpc.org.uk)

Mrs Karen Woods  
Clerk to the Council

5<sup>th</sup> June 2023

To: All Councillors

Dear Councillor

You are hereby summoned to a meeting of the Finance and General Purposes Committee, which has been convened at Elmwood Place, Room 101, Smith's Wood Village Centre, 37 Burton's Way, B36 0UG on MONDAY 12<sup>TH</sup> JUNE 2023 at 4.30 PM.

Yours faithfully

*K Woods*

Karen Woods  
Clerk to the Council

## BUSINESS TO BE TRANSACTED

1. APOLOGIES  
To receive and accept apologies.
2. MINUTES OF THE PREVIOUS FINANCE & GENERAL PURPOSES COMMITTEE MEETING.  
To approve the Minutes of the Finance & General Purposes Committee Meeting held on Tuesday 2<sup>nd</sup> May 2023.
3. MATTERS ARISING  
An opportunity for Councillors to ask questions regarding the Minutes of the Finance & General Purposes Committee Meeting held on Monday 8<sup>th</sup> January 2024.
4. CORRESPONDENCE  
To receive and answer correspondence received.
5. PLANNING APPLICATIONS  
To receive and discuss planning applications.

6. ACCOUNTS PRESENTED, BANK RECONCILIATION, PRECEPT  
To approve accounts for payments made and bank reconciliation.
7. EXCLUSION OF PUBLIC AND PRESS  
To exclude the public and press in accordance with Schedule 12a of the Local Government Act 1972 from Agenda items deemed confidential.
8. PRIVATE SECTION OF MINUTES  
To receive and approve the Private Section of the Minutes: Finance and General Purposes Committee Meeting held on Tuesday 2<sup>nd</sup> May 2023.
9. ACCOUNTS PRESENTED  
To approve accounts for income received.
10. STAFF MATTERS AND WAGES.  
To report on staff matters and approve staff wages.
11. HEALTH AND SAFETY.  
To discuss any Health and Safety issues.
12. SECURITY.  
To discuss any security issues.