

SMITH'S WOOD PARISH COUNCIL



Mrs Karen Woods
Clerk to the Council

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25th April 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 TUESDAY 2ND MAY 2023 at 4.30 PM.

Yours faithfully

K Woods

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Clerk to the Council

BUSINESS TO BE TRANSACTED

1. APOLOGIES
To receive and accept apologies.
2. GYM MATTERS
To discuss financial matters relating to the gym including: gym figures, hall hire, fees and charges, opening hours, maintenance and equipment.
3. FINANCIAL ASSISTANCE REQUESTS
To receive and accept financial assistance requests under the Local Government and Housing Act 1989 schedule 36.
4. ACCOUNTS PRESENTED, BANK RECONCILIATION, PRECEPT
To approve accounts for payments made and bank reconciliation.
5. ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN
The Accounting Statements (Section 2) are prepared and signed by the Chairman.

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.