

SMITH’S WOOD PARISH COUNCIL - MINUTES OF A FINANCE AND GENERAL PURPOSES COMMITTEE MEETING HELD ON MONDAY 3RD JUNE 2024 AT 4.30PM.

Those present:

Chairman: Cllr D Cornock.

Councillor: Cllr S Bray, Cllr M Caddick, Cllr H Hendry, Cllr M Rashid.

Councillors absent: Cllr Mrs W Bray, Cllr G Craig, Cllr A Duffen, Cllr Mrs J Lloyd, Cllr Miss S Nasreisfahany, Cllr K S Paul, Cllr Ms D Ramsey.

Officer: Mrs K Woods.

- 1. **Apologies.**
Apologies were received and accepted from Cllr Ms W Bray, Cllr G Craig and Cllr Mrs J Lloyd.
- 2. **Minutes of Previous Finance and General Purposes Committee Meeting**
It was **RECOMMENDED:** That the Minutes of the previous Finance and General Purposes Committee meeting held on Monday 13th May 2024 be approved as a true and correct record.
- 3. **Matters Arising.**
 - a.) Minute number 4.a.) Smith’s Wood Alliance FC - Request to apply for Defibrillator.
Members were informed that, according to the Football Foundation funding criteria, the Parish Council are unable to apply for funding of a Defibrillator.
- 4. **Correspondence.**
 - a.) Smith’s Wood Alliance Football Club - Re: Request for Parish Council to cut and mark out pitch for friendly pre-season matches.
It was **RECOMMENDED:** That this item be received and noted.
 - b.) Solihull MBC - Re: Smith’s Wood DocSpot Actions Update.
It was **RECOMMENDED:** That Cllr S Bray, Cllr D Cornock and the Clerk attend the meeting.
 - c.) Rotowash - Re: Quotation for repairs to Rotowash cleaning machine.
It was **RECOMMENDED:** That the quotation be accepted and the machine be repaired at the earliest convenience.
- 5. **Planning Applications.**
There were no planning applications received.
- 6. **Dog Show / Fun Day.**
Members were informed that the rosettes had been received and that two promising quotes for portaloos had been received.
It was **RECOMMENDED:** That the Parish Council pay for the portaloos when an invoice has been received.

Chairman’s Initials:.....

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7. Community Gym Matters.
Members were presented with gym figures for the month of May 2024.

8. Accounts Presented, Bank Reconciliation and Precept.
a.) Expenditure.

It was **RECOMMENDED:** That the following accounts be approved.

Direct Debit, Bill Payments and Standing Orders		Amount £
14/05/2024	SMITH’S WOOD PRIMARY ACADEMY - gas, electric, water and refuse collection April 2024	2020.43
15/05/2024	W/MIDLANDS PENSION SCHEME	422.33
16/05/2024	NEST PENSIONS	24.41
16/05/2024	STRIPE - till software and support	34.80
16/05/2024	OFFICE DEPOT - bottled water	73.04
21/05/2024	DAVIES CLIFTON & CO - Internal Audit	500.00
23/05/2024	IRIS PAYROLL - business software	16.33
23/05/2024	IRIS PAYROLL - payroll solutions	8.06
23/05/2024	NEST PENSIONS	290.95
23/05/2024	NOURISH SOCIAL - marketing plan	750.00
30/05/2024	NEST PENSIONS	24.91
03/06/2024	SOLIHULL MBC - business rates	1297.00

9. Members Requests at the Chairman’s Discretion.
There were no requests received.

10. Exclusion of Public and Press.
It was **RECOMMENDED:** That in accordance with Schedule 12a of the Local Government Act 1972, the public and press be excluded from the following Agenda items: Staff Matters and Wages; Health and Safety; Security.

Chairman’s Initials:.....