



SMITH'S WOOD PARISH COUNCIL

c/o Smith's Wood Primary Academy
Burton's Way
Smith's Wood
Solihull
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Ms Wendy Phipps
Clerk to the Council

3rd February 2025

To: All Councillors

Dear Councillor

You are hereby summoned to a meeting of the Finance and General Purposes Committee, which has been convened the Medium Activity Room at Elmwood Place Family Hub, 37 Burton's Way, Smith's Wood, Solihull, B36 0UG on MONDAY 10th FEBRUARY 2025 at 4.30 PM.

Yours faithfully

Wendy Phipps
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 receive and approve the Minutes of the Finance & General Purposes Committee Meeting held on Monday 13th January 2025.
3. MATTERS ARISING
An opportunity for Councillors to ask questions regarding the Minutes of the Finance & General Purposes Committee Meeting held on Monday 13th January 2025.
4. CORRESPONDENCE
To receive and answer correspondence received.
5. PLANNING APPLICATIONS
To receive and discuss planning applications.

6. COMMUNITY GYM MATTERS
To receive and to discuss matters relating to the Community Gym.
7. ACCOUNTS PRESENTED, BANK RECONCILIATION, PRECEPT
To approve accounts for payments made and bank reconciliation.
8. MEMBERS REQUESTS AT THE CHAIRMAN'S DISCRETION
An opportunity for members to raise issues not covered under Agenda headings.
9. 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.
10. PRIVATE SECTION OF MINUTES
To receive and approve the Private Section of the Minutes: Finance and General Purposes Committee Meeting held on Monday 13th January 2025.
11. ACCOUNTS PRESENTED
To approve accounts for income received.
12. STAFF MATTERS AND WAGES.
To report on staff matters and approve staff wages.
13. HEALTH AND SAFETY.
To discuss any Health and Safety issues.
14. SECURITY.
To discuss any security issues.