



Smiths Wood

PARISH COUNCIL

01/07/2025

To all committee members

You are summoned to attend a
Finance & General Purposes Committee meeting

on Monday 7th July 2025 at 5.30pm

Medium activity room at Elmwood Place Family hub

Committee Members: Cllr S Bray, Cllr W Bray (Chair), Cllr M Phillips

Shenda Harvey

S. Harvey

Clerk to Smiths Wood Parish Council

Agenda.

1.	Welcome and Housekeeping
1.1.	General housekeeping General housekeeping & reminder to turn off/silence mobile phones Before SWPC proceeds to the first item of business on the agenda <i>“All members this meeting will be conducted under SWPC Standing Orders and Code of Conduct”</i>
2.	To receive and approve apologies.
3.	To receive members' declarations of disclosable (pecuniary and other) interests.
4.	To receive and consider member's dispensation requests, if any.
5.	Confirmation and signing of minutes of the Finance & General Purposes Committee meeting held on Monday 9th June 2025
5.1	That the Minutes be accepted and signed as a true record 09/06/25.

6.	Finance
6.1.	Finance :To receive and approve Bank Statements for June 2025. Bank Statement (attached) Bank statement has been sent to all councillors.
6.2.	Finance :To receive and approve Bank reconciliation for June 2025. Bank reconciliation (attached) Bank reconciliation has been sent to all councillors.
6.3.	To Approve: To approve retrospective payment of £1,130.28 to PPL PRS Ltd for TheMusicLicence renewal.
6.4	To Note : Email received from West Midlands Pension Fund - In accordance with the admission agreement, the Fund's Actuary has calculated the termination position. They have calculated a surplus of £31,000 payable to Smiths Wood Parish Council, confirmation of the bank details to send the payment to, is required on letterheaded paper and duly signed by two bank signatories. .
7.	Public Participation. To adjourn to allow public participation for 15 minutes. Members of the Public are invited to speak in Public forum for a maximum of 5 minutes on any subject covered by the agenda and should give their name and subject to the Clerk before the meeting commences. Councillors will not comment on agenda items in the Public forum any items brought to Council not on the agenda may be considered for future meetings on written application to the Clerk or Chairman. Total time allocated to Public forum will not exceed 15 minutes in accordance with Standing Orders). Members of the public are welcome to stay for some or all of the meeting. Members of the public may not take part in the Finance & General Purposes Committee meeting.
8.	Date of the next meeting Monday 8th September 2025 at 5.30pm
	Meeting Finished at *****