



Members of the public wishing to record this meeting in any format should notify the Clerk before the meeting so that suitable arrangements can be made for members of the public who do not wish to be filmed.

05/02/2026

To all committee members

You are summoned to attend a
Finance and General Purpose Committee Meeting
Monday 9th February at 5:30 pm,
Medium activity roommate Elmwood Place Family hub

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

Delegated Member: Cllr L Browning

Members of the Public:

Paula Coyle

Paula Coyle
Clerk to Smiths wood Parish Council
Acting Clerk

Agenda

1.	Welcome and Housekeeping
1.1	General housekeeping.
2.	To receive apologies.
3.	To receive members' declarations of disclosable (pecuniary and other) interests.
4.	To receive and consider member's dispensation requests if any.
5.	To approve the Minutes of the last Finance Committee meeting held on the 12th January 2026.
	Public Participation To adjourn to allow public participation for 5 minutes. Residents are requested to give their views and question the Parish Council on items on this agenda or raise issues for future consideration at the discretion of the Chairman. Members of the public may not take part in the Finance Committee Meeting itself.

6.	Finance/RFO Report.
6.1.	Finance Report Cllr Browning January Bank Statement and Reconciliation Reports.
6.2.	Smiths wood Community Gym SumUp - January update.
7.	Items for consideration at Full Council Meeting 09/02/2026
7.1.	To approve: 6.1, 6.2.
7.2.	Members to consider the appointment of a solicitor to review the existing agreement relating to the Parish Council's arrangements with the school. It was noted that the previous agreement was with Solihull Metropolitan Borough Council , and that the school has since become an academy , meaning the agreement will require review and amendment.
8.	Date of the Next Meeting: Monday 9th March 2026 @5.30pm Medium activity room at Elmwood Place Family Hub, Burtons way
	Meeting Closed: