

## **HOCKLEY HEATH PARISH COUNCIL**

Minutes of Finance & General Purposes Committee held on Wednesday, 18<sup>th</sup> June 2008 at Tidbury Green Village Hall. The meeting commenced at 7.00 p.m.

### **Present:-**

Cllr D Skelding	Chairman
Cllr P Seddon	Vice Chairman
Cllr B Brown	
Cllr R Holt	
Cllr B Lintern	
Cllr A Vine	
Cllr M McCarthy	

Mrs D Weir	Clerk
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Members of the Public: 2

### **Minute 18/2008 – Election of Chairman**

Cllr Holt proposed Cllr Skelding as Chairman. The nomination was seconded by Cllr Seddon.

**IT WAS RESOLVED:-** that Cllr Skelding be elected Chairman for the period ending with the annual meeting of the Council in May 2009.

### **Minute 19/2008 - Declarations of Interest**

There were no declarations of interest.

### **Public Forum**

Members were introduced to Mrs Malley, who had been appointed as the Parish Council's bookkeeper.

The **Minutes** of the **Finance & General Purposes Committee Meeting held on 21<sup>st</sup> May 2008** had been circulated. **IT WAS RESOLVED:-** that the Minutes be approved.

### **Matters Arising from the Minutes**

There were no matters arising.

### **Minute 16/2008 - Cheswick Green Recreation Ground – Trees**

Members noted that a second quotation for the trees had been requested, but it would be a few weeks before this was available.

### **Minute 20/2008 – Finance**

#### a) bank balances

as at 17<sup>th</sup> June 2008

Moneymarket Account	£80,000.00
Current Account	£19,983.10
Money Manager Account	£20,282.60

b) Payments

Solihull MBC Building Regulations fee – full plans submission	£70.50
Mr I Fraser Annual Accounts/Internal Audit	£550.00
Scribe 2000 Ltd Licence fee for software	£245.00
Verdant Group plc	£192.57
Fairways Contracting Ltd	£1,062.40
Hockley Heath Gardening Club S.137 donation	£300.00
Solihull Libraries s.137 (2) Donation (library club)	£750.00
Cheswick Green Residents Association S.137 Donation	£500.00
WALC Local Council Review -8 copies	£96.00
Ian Sill Maintaining parish council website 12 months July 2008/2009	£199.00

**IT WAS RESOLVED:-** that the payments presented be approved.

There were no further matters raised and the Chairman closed the Meeting at 7.25 pm.