

HOCKLEY HEATH PARISH COUNCIL

Minutes of Finance & General Purposes Committee held on Wednesday, 13th December 2006, at Hockley Heath Pavilion. The meeting commenced at 7.00 p.m.

Present:-

Cllr P Kennard	Chairman
Cllr B Brown	
Cllr B Lintern	
Cllr J Potts	
Cllr P Bulcock	

Mrs D Weir	Clerk
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In the absence of the Chairman, Cllr Skelding, the Vice Chairman, Cllr Kennard chaired the meeting.

Minute 35/2006 - Declarations of Interest

There were no declarations of interest.

Apologies: received from Cllr Skelding due to a prior commitment and from Cllr McCarthy.

The **Minutes of the Finance & General Purposes Committee Meeting held on 15th November 2006** had been circulated. **IT WAS RESOLVED:-** that the Minutes be approved.

Matters Arising from the Minutes

Minute 32/2006 – Cheswick Green Recreation Ground – bench seating

The Clerk reported that the benches at Cheswick Green Recreation Ground were in need of replacing and this item has been placed on the main agenda with quotations for members to consider.

Minute 36/2006 - Finance

a) bank balances

Moneymarket Account	£100,272.33
Enterprise High Interest Account	£13,256.57
Current Account	£16,926.45

b) Payments

Dickens Heath Community Association S.137 expenditure	£100.00
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Hockley Heath Residents Association S.137 expenditure	£100.00
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Cheswick Green Residents Association S.137 expenditure	£100.00
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Tidbury Green Residents Association S.137 expenditure	£100.00
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Fairways Contracting Ltd Grounds Maintenance 7 th instalment	£1074.15
Fairways Contracting Ltd Grounds Maintenance 8th instalment	£1074.15
Fairways Contracting Ltd Grounds Maintenance Watering of Cedar Tree	£47.00
NRG Group UK Ltd	£34.23
Verdant Group plc November	£163.00
Verdant Group plc July	£163.00
D M Weir Reimbursement of postage	£11.44
Solihull MBC Interim Costs parish review	£2557.00
D M Weir Clerk's Mileage November	£50.57

c) Pension Arrangements

Members noted advice from West Midlands Pension Fund that the Employer's Contribution Rate had been confirmed by the Actuary at 13.2% of pensionable remuneration effective from 1st April 2006 to 31st March 2008 when contribution rates are next reviewed.

IT WAS RESOLVED:- that the above payments be approved.

Minute 34/2006 - Any Other Business

There were no matters raised and the Chairman closed the meeting at 7.25 p.m.