

## HOCKLEY HEATH PARISH COUNCIL

Minutes of Finance & General Purposes Committee held on Wednesday, 18<sup>th</sup> April 2007 at Hockley Heath Pavilion. The meeting commenced at 7.00 p.m.

### **Present:-**

Cllr D Skelding	Chairman
Cllr B Brown	
Cllr B Lintern	
Cllr M McCarthy	
Cllr J Potts	

Mrs D Weir	Clerk
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### **Minute 9/2007 - Declarations of Interest**

There were no declarations of interest.

**Apologies:** received from Cllr Kennard.

The **Minutes of the Finance & General Purposes Committee Meeting held on 21<sup>st</sup> March 2007** had been circulated. **IT WAS RESOLVED:-** that the Minutes be approved.

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

There were no matters arising.

### **Minute 10/2007 – Finance**

#### a) bank balances

Moneymarket Account	£60,000.00
Enterprise High Interest Account	£9,787.28
Current Account	£23,251.79

#### b) Payments made since the last meeting to be ratified

Solihull MBC	£1,242.32
Printing/postage of letter to all Parishioners re M42 Public Inquiry	

Solihull MBC	£450.00
Dickens Heath Library Reading Club Commenced Sept 2006	

C) <u>Income</u>	£52,500.00
Receipt of first instalment of the precept.	

#### c) Payments

Allianz Cornhill	£1,063.51
Renewal of Public Liability & Fidelity Guarantee Insurance Cover	

ASHTAV	£35.00
Annual subscription	

Paper & Print Documents to accompany Listing application copied	£33.56
British Waterways Bench for Dickens Heath	£560.00
Solihull MBC Members expenses plus Admin fee	£1,724.26
Verdant plc Dog faeces collection	£186.97
T Mousley & Sons Tree Surgery – Cheswick Green	£4,676.50
Lyreco Shredder	£88.65
Fairways Contracting Ltd Grounds Maintenance	£1074.15
Stansgate Planning Consultants As per letter circulated	£7,014.36
D M Weir Clerk's mileage	£58.92
D M Weir Reimbursement of postage	£11.98

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

**Minute 11/2007 – Use of home as office allowance**  
**S.5 Local Government (FP) Act 1963**

**IT WAS RESOLVED:-** that the allowance be increased from £743 to £780 per annum.

**Minute 12/2007 - Parish Council – Risk Assessment**

**IT WAS RESOLVED:-** that the Risk Management Schedule as reviewed by the members be approved.

The Chairman closed the Meeting at 7.25 pm.