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Finance and General Purposes Committee Meeting

Approved Minutes of Finance and General Purpose Committee Meeting held on Tuesday 11 July 2017 at 6pm in the Westlake Room, The Village Hall, Station Road, Balsall Common CV7 7FF

Minutes

Present: Councillor Will Heard (Chair), Councillor Judy Lea, Councillor Mark Tattum, Councillor Helen Dean and Councillor Sheila Cooper and 1 member of the Public.

1. **Apologies:** There were no apologies.
2. **Declaration of Interests:** There were no declarations of interest.
3. **Public Forum**
A member of the public asked whether the £15,000 proposed allocation to Willow Park (Item 15) is additional to the £35,000 already allocated in the council's budget. It was confirmed that the proposal was to add to the existing budget allocation for Willow Park.
4. **To approve and sign as a correct record the Minutes of the Finance Committee Meeting held on 15 March 2017 as a true record.**
Minutes of the Finance Committee Meeting held on 15 March 2017 were approved and signed by the Chairman.
5. There were no matters arising
6. **Terms of Reference.**

The terms of reference for the Finance and General Purposes Committee will be looked at in time for the next Committee agenda.

7. Item 7 was struck off as there was no proposer.
8. Item 8 was struck off as there was no proposer.
9. To consider Standing Orders and recommend any changes to Full Council
RESOLVED to recommend no change to Standing Orders to Full Council
10. Proposal to increase the maximum limits contained in Financial Regulations 4.1 and 4.5 (Budgetary Control and Authority to Spend) of revenue items from £2,000 to £3,000.
RESOLVED to recommend this change to Financial Regulations to Full Council
11. To consider Financial Regulations and recommend any changes to Full Council
RESOLVED to recommend no change in Financial Regulations to Full Council (other than the resolution at 10. above)
12. To consider Cemetery Fees and Regulations and recommend any changes to Full Council
RESOLVED to look at these in time for the next meeting. Cemetery working party members to be asked to submit any changes to the Chair.
13. Annual Playground Inspections
(13.1) RESOLVED to select ROSPA as the provider of Annual Playground Inspections for 2017.
(13.2) RESOLVED to recommend to Full Council that a challenge to the charge for playground inspections levied by SMBC in 2016 be made. Finance and General Purposes Committee to be mandated to investigate.
14. To consider the appointment of a new internal auditor for 2017/18
RESOLVED to consider estimates and providers at the next meeting.
15. Proposed amendment to read:
To consider the reallocation of £30,000 in the 2017/18 budget allocated to the village Hall. Vire £18,300 to a new grants budget for 2017/18 entitled 'Community capital grant' and £11,700 to Willow Park.

RESOLVED to approve the motion to amend.
RESOLVED to agree to the virement of £18,300 to a new grants budget entitled 'Community capital grant' and £11,700 to Willow Park.
16. Proposal to add Councillor Judy Lea as signatory to the HSBC account no. 32432765
RESOLVED to add Councillor Judy Lea as signatory to the HSBC account no. 32432765

16. Date and Venue of Next Meeting:

The next meeting of the Parish Council to be held on Tuesday 8 August 2017,
at 6.00pm in the Westlake Room, Village Hall, 112 Station Road, Balsall
Common CV7 7FF

SIGNED Will Heard (Chair) **DATE**