

**MINUTES OF THE MEETING OF THE
FINANCE & GENERAL PURPOSES
COMMITTEE
HELD IN ARDEN HALL, CASTLE
BROMWICH ON WEDNESDAY 8TH JANUARY
2014
AT 18.30 HRS**

Those present:

- Chairman:** Cllr M Hayes
Councillors: Cllr Mrs. P Allen Cllr E Hicks Cllr J Riordan
 Cllr Mrs. A Haywood Cllr I Hiley Cllr A Terry
 Cllr J Whelan
Officers: Mrs. C Tibbles, Clerk to the Council/RFO
Public: None.

ACTION

- 1. Apologies.**
The apologies received from Cllr J Horne-MacDonald were noted for the reasons given.
- 2. Declarations of pecuniary or conflict of interests.**
None declared.
- 3. Dispensations.**
None requested.
- 4. Minutes of the previous Meeting.**
ON THE PROPOSITION of Cllr Whelan, **SECONDED** by Cllr Hiley, **IT WAS RESOLVED** that the Minutes of the Meetings held on Wednesdays, 27th November and 11th December, 2013, having been circulated, be signed as a true and correct record of the meeting.
- 5. Questions from the Public.**
Under Standing Order 70, the Chairman prepared to adjourn the meeting to invite questions from members of the public but there were none in attendance.
- 6. Planning Applications.**
The Clerk confirmed that no applications had been received for consideration.
- 7. Budget Planning 2014/2015.**
Members noted the revised recommendations of the year end forecasts by the Clerk and the Chairman led members line by line through the draft budget plan for the Committee. **ON THE PROPOSITION** of Cllr Mrs. Haywood, **SECONDED** by Cllr Riordan, **IT WAS UNANIMOUSLY RESOLVED** that the suggestions made should be incorporated into the next draft and submitted to Council for approval (as appended in minute book).
- 8. Working Parties and Steering Group.**
No reports given.
- 9. Residents' Concerns.**
Members noted the list of concerns and discussed certain issues.
- 10. Training.**
No training requests had been received but staff induction training had taken place.
- 11. Clerk's Report.**
The Clerk reported a revised invoice had been received following there-assessment of business rates for the new Council Office. Repairs to the road surface at the Village Green would be taking place in the New Year and the Clerk was asked to find out if the micro surfacing was standard in the whole Borough or just in some areas. Provisional arrangements were outlined of the funeral for Margaret Turner, MBE, and the parish

Clerk
9/1

council flag would again be at half mast on the day of the funeral.

DRAFT