

BRERETON AND RAVENHILL PARISH COUNCIL

Minutes of a meeting of the Finance and Management Committee held at the Parish Hall, Ravenhill Park, Brereton, on Wednesday, 8th June 2016.

Present

Councillors Miss IJ Brown, K Ansell, Mrs DM Easton, R Easton and Mrs G Harvey.

Apologies for absence were received from Councillors Miss C Harvey and Mrs HJ Southwell.

Also Present: Councillor Mrs P Ansell.

Mr PG Davies, the Parish Clerk, was also in attendance.

1. DECLARATIONS OF INTEREST

There were no declarations given at the commencement of the meeting.

2. MINUTES

RESOLVED

That the minutes of the meeting held on 11th May 2016, be approved and signed as a correct record.

3. ACCOUNTS FOR PAYMENT

The Clerk circulated a schedule of accounts for payment.

RESOLVED

That authority be given for the payments included on the submitted schedule.

[Councillors R Easton and Mrs DM Easton declared an interest in this item and left the room whilst it was discussed.]

4. FINANCE REPORT

The Report of the Clerk showing the financial position of the Parish Council as at 30th April 2016, was received for information and noted by the Committee.

5. COMMUNITY COUNCIL OF STAFFORDSHIRE

The Committee considered a letter and leaflet from the Community Council of Staffordshire inviting the Parish Council to take up membership of the organisation.

RESOLVED

That no action be taken.

6. PENSION FORUM

The Clerk reported that the next Pension Forum meeting would be held on 21st June 2016, at 10.00 am in the Oak Room of the County Buildings, Stafford.

7. **DATE AND TIME OF NEXT MEETING**

RESOLVED

That the next meeting be held on 20th July 2016, at 8.00 p.m.

8. **EXCLUSION OF THE PRESS AND PUBLIC**

RESOLVED

That in accordance with the provisions of the Local Government Act, the press and public be excluded from the remainder of the meeting as confidential staffing matters were to be discussed.

[Chairman]