

## **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, 7<sup>th</sup> September 2016.

### **Present**

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

Apologies for absence were received from Councillors Mrs P Ansell, H Farnath, Miss C Harvey and Mrs HJ Southwell.

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 20<sup>th</sup> July 2016, be approved and signed as a correct record.

### **3. ACCOUNTS FOR PAYMENT**

The Clerk circulated a schedule of accounts for payment.

The Parish Council noted that the father of the youth who had damaged the glass door in the Parish Hall had agreed to pay half the cost of its replacement, ie £70.00. The remaining £70.00 had not yet been received from the Youth Club.

#### **RESOLVED**

1. That authority be given for the payments included on the submitted schedule.
2. That the Clerk formally write to the organiser of the Youth Club requesting reimbursement of the remaining sum of £70.00 outstanding for the repair of the glass door.

[Councillor 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 31<sup>st</sup> July 2016, was received for information and noted by the Committee.

### **5. DATE AND TIME OF NEXT MEETING**

#### **RESOLVED**

That the next meeting be held on 5<sup>th</sup> October 2016, at 8.00 p.m.

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[Chairman]