

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, 3rd May 2017.

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. APPOINTMENT OF CHAIRMAN

RESOLVED

That Councillor Miss IJ Brown be appointed Chairman for the ensuing year.

2. DECLARATIONS OF INTEREST

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

3. APPOINTMENT OF VICE-CHAIRMAN

RESOLVED

That Councillor Mrs G Harvey be appointed Vice-Chairman for the ensuing year.

4. MINUTES

RESOLVED

That the minutes of the meeting held on 5th April 2017, be approved and signed as a correct record.

5. 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.

6. FINANCE REPORT

The Report of the Clerk showing the financial position of the Parish Council as at 30th April 2017, was received for information and noted by the Committee.

7. STAFFORDSHIRE PLAYING FIELDS ASSOCIATION

The Clerk had circulated a letter from the Staffordshire Playing Fields Association inviting the Parish Council to take up membership of the organisation.

RESOLVED

That the letter be noted.

8. DATE AND TIME OF NEXT MEETING

RESOLVED

That the next meeting be held on 7th June 2017, at 8.00 p.m.

9. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED

That in accordance with the Public Bodies [Admission to Meetings] Act 1960 [as amended], the press and public be excluded from the remainder of the meeting.

10. STAFFING

The Clerk reminded Members that the staff pay award agreed nationally for 2017/2018 represented a 1% increase.

The Parish Council had previously agreed to implement the award for the two staff employed by the Parish Council.

[Chairman]