

# BRERETON AND RAVENHILL PARISH COUNCIL

## DISTRICT OF CANNOCK CHASE COUNTY OF STAFFORDSHIRE

Chairman: Councillor Mrs G Harvey  
37 Birch Lane  
Brereton  
Rugeley  
WS15 1EJ

Mr. P.G. Davies A.C.I.S., D.M.A. [Parish Clerk]  
37 Leofric Close  
Kings Bromley  
Burton-on-Trent  
DE13 7JP  
[Tel: 01543-472762] [Please reply to the Clerk]

Date: 2<sup>nd</sup> March 2016

Dear Councillor

### **Finance and Management Committee**

You are requested to attend a meeting of the Finance and Management Committee to be held at the Parish Hall, Ravenhill Park, Brereton, on **Wednesday, 9<sup>th</sup> March 2016**, at **8.00 p.m.**

Yours faithfully

PG Davies  
Parish Clerk

To: The Chairman and Members of the Finance and Management Committee  
Councillors:- Miss IJ Brown [Chairman]  
K Ansell  
Mrs DM Easton  
R Easton  
H Farnath  
Miss C Harvey  
Mrs G Harvey  
Mrs HJ Southwell

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### **AGENDA**

1. Declarations of Interest

2. Apologies

3. Minutes

To approve, as a correct record, the attached minutes of the meeting held on 10<sup>th</sup> February 2016.

4. Matters arising from the Minutes

5. Christmas Lights

To consider any response received from Brereton Million.

6. Support Staffordshire

To consider the attached letter from the Chief Executive of Support Staffordshire.

7. Finance Report

To consider the attached Report of the Clerk.

8. Accounts for Payment

To consider the Report of the Clerk [to follow].

9. Date and Time of Next Meeting

## 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, 10<sup>th</sup> February 2016.

### Present

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

### Also Present

Councillor Mrs P Ansell.

Apologies for absence were received from Councillor H Farnath and Mrs HJ Southwell.

Mr PG Davies [Parish Clerk] was also present.

### 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 13<sup>th</sup> January 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.

### 4. FINANCE REPORT

The Report of the Clerk showing the financial position of the Parish Council as at 31<sup>st</sup> January 2016, was received for information and noted.

### 5. CHRISTMAS LIGHTS

The Committee noted that if further external funding became available, it would be possible to increase the number of lighting fitment displays provided by the Parish Council. Mr D Read had indicated that he would be prepared to carry out an inspection of two/three more lighting columns at no additional cost to the Parish Council.

#### **RESOLVED**

That this matter be included on the Agenda for the next meeting of this Committee.

### 6. DEFIBRILLATORS

#### **RESOLVED**

- 1) That the Clerk make application to the Coalfields Community Fund for a grant of £4,000.00 for the purchase of two new defibrillators to be sited at the Parish Hall and near the shops in Lodge Road.

- 2) That if the application in 1) above is not successful, the Clerk be authorised to make application to the British Heart Foundation in April 2016 for one new defibrillator, to be sited at the Parish Hall and that sponsorship be sought for the £400.00 match funding required.

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

**RESOLVED**

That the next meeting be held on 9<sup>th</sup> March 2016, at 8.00 p.m.