

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, 11th May 2016.

Present

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

Apologies for absence were received from Councillors 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 as 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 13th April 2016, be approved and signed as a correct record.

5. ACCOUNTS FOR PAYMENT

The Clerk circulated a schedule of accounts for payment.

Councillor R Easton reported that he was in the process of purchasing timber to repair the bench in the tennis court.

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 31st March 2016, was received for information and noted by the Committee.

7. CANNOCK CHASE SCOUT ASSOCIATION

The Clerk circulated a request for a donation from this Association towards a large district camp to mark 100 years of scouting in Cannock Chase.

RESOLVED

That the Clerk respond to the District Secretary advising that, as the organisation was based outside of the parish, the Committee could not legally make a donation because any grant funding given must be for the benefit of the people of Brereton and Ravenhill.

8. STAFFORDSHIRE COUNTY COUNCIL PENSION SCHEME – MONTHLY AND ANNUAL RETURNS

The Clerk reported that the County Council was inviting all employers to make their returns using the 'i-connect' facility. The County Council had agreed to meet the cost of the annual licence fee for the use of this new technology. If the Parish Council chose to continue to return forms manually, an administration charge of £1,932.00 could be payable.

RESOLVED

That the County Council be informed that this Parish Council will move to the 'i-connect' facility in accordance with their timescale.

9. DATE AND TIME OF NEXT MEETING

RESOLVED

That the next meeting be held on 8th June 2016, at 8.00 p.m.

[Chairman]