

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, 7th February 2018.

Present

Councillors Mrs G Harvey [Vice-Chairman in the Chair], K Ansell, Mrs DM Easton and R Easton.

Apologies for absence were received from Councillors Mrs P Ansell, Miss IJ Brown [Chairman], 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 10th January 2018, 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 Mrs DM Easton and R Easton declared an interest in this item and took no part in the discussion or voting thereon.]

4. FINANCE REPORT

The Report of the Clerk showing the financial position of the Parish Council as at 31st December 2017, was received for information and noted by the Committee.

5. KITCHEN FUND

The Committee noted that the Parish Hall Management Committee had recommended that £1,765.00 be transferred from the Kitchen Fund to the main Parish Hall Account to facilitate further improvements in the Parish Hall.

RESOLVED

That the recommendation be agreed and confirmed.

6. DATE AND TIME OF NEXT MEETING

RESOLVED

That the next meeting be held on 7th March 2018, at 8.00 p.m.