

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, 10th 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 13th 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 31st 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 9th March 2016, at 8.00 p.m.