

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 March 2018.

Present

Councillors 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, Mrs G Harvey and Mrs HJ Southwell.

Mr PG Davies, the Parish Clerk, was also in attendance.

1. APPOINTMENT OF CHAIRMAN

In the absence of both the Chairman and Vice-Chairman, it was

RESOLVED

That Councillor R Easton be appointed Chairman for this meeting.

2. DECLARATIONS OF INTEREST

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

3. MINUTES

RESOLVED

That the minutes of the meeting held on 7th February 2018, be approved and signed as a correct record.

4. 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.]

5. FINANCE REPORT

The Report of the Clerk showing the financial position of the Parish Council as at 7th February 2018, was received for information and noted by the Committee.

6. KITCHEN FUND

The Clerk reported that there had been no further suggestions forthcoming from hirers in respect of improvements to the kitchen.

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

RESOLVED

That the next meeting be held on 4th April 2018, at 8.00 p.m.

[Chairman]