BRERETON AND RAVENHILL PARISH COUNCIL

Minutes of a meeting of the Finance and Management Committee held at the Parish Hall, Ravenhill Park, Brereton, on Thursday, 3rd March 2022.

Present

Councillor Mrs DM Easton [Chairman], Alderman R Easton, Councillors K Ansell, Mrs P Ansell, Miss C Hodgkiss and DR Johnson.

Apologies for absence were received from Councillors Mrs G Harvey, JC Harvey and Mrs L Johnson.

Mrs R Davies [Clerk to the Committee], Sylvia Gibson [Parish Clerk] and Mr J Smith [Caretaker] were also present.

1. <u>DECLARATIONS OF INTEREST</u>

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

2. MINUTES

RESOLVED

That the minutes of the meeting held on 3rd February 2022, be approved and signed as a correct record, subject to the words 'hoist lift' being substituted for 'scissor lift' [minute no. 7 refers].

3. MATTERS ARISING

Energy Management

The Chairman confirmed that she would try to contact the plumber regarding the radiators in the Conference Room.

4. ACCOUNTS FOR PAYMENT

A schedule of accounts for payment was circulated at the meeting.

RESOLVED

That authority be given for the payments included on the submitted schedule.

5. FINANCE REPORT

The report showing the income and expenditure of the Parish Council as at 28th February 2022, was submitted for information and noted.

6. <u>ITEM OF EQUIPMENT</u>

Bar Equipment

This item was also discussed at the Parish Hall and Property Management Committee.

The Members of this Committee all agreed that Alderman Ray Easton be instructed to purchase the bar equipment costing £800.00 [this would be the cost if the cooler had to be returned to the Miners Arms].

This amount could be met by the Kitchen Fund which was specifically earmarked within the Parish Hall hire fees.

7. DATE AND TIME OF NEXT MEETING

RESOLVED

[Chairman]	