



**Minutes of the Meeting of the Finance and General Purpose Committee
held on
18th June 2024 at 7.00 p.m.**

PRESENT:

Councillor Jordan Keeble (Chairman)
Councillor Eileen Callear
Councillor John Snell
Councillor Carol Hughes

Councillor Amrik Jhawar
Councilor Jasmine Bennett

In Attendance

Clerk: Jane Lees

Deputy Clerk Rebecca Cowie

WELCOME

F24/015 APOLOGIES FOR ABSENCE

Cllrs. D. Brown, S. Ali, G. Offland

Cllr. E. Callear proposed, Cllr. J. Bennett seconded, all in favour to note the apologies.

F24/016 DISCLOSABLE PECUNIARY INTERESTS

None

F24/017 MINUTES OF LAST MEETING

Cllr. J. Bennett proposed, Cllr. E. Callear seconded, all in favour to confirm the minutes of the meeting held on the 21st May 2024.

F24/018 FINANCIAL REPORT

- (i)* Cllrs. A. Jhawar and J. Bennett verified the approval list (Appendix D & E) against invoices. Payments detailed and approved for faster payment totaling £3,466.01, Direct Debits of £1,247.29 and debit card payments of £1,135.59
- (ii)* Salary payments totaling £9,897.92, PAYE & NI of £2,434.95 and Pension payments to Shropshire County Pension Fund of £2,898.65 to be paid by BACS.

Cllr. E. Callear proposed, Cllr. J. Bennett seconded, all in favour to approve payments as detailed.



F24/019 PLANNING APPLICATIONS

None

Street Trading application

Trading Name – Ali's Ices (Fiaz Ali)

Cllr. E. Callear proposed, Cllr. J. Bennett seconded, all in favour to approve the licence application.

F24/020 CHAIRMANS COMMUNICATIONS

The Chair reported he had attended a walk in the Parish with the CAT liaison Officer, which was very informative.

F24/021 INCREASE IN CHARGES FOR COMMUNITY CENTRE

The Committee discussed the hire charge comparisons for room hire from local similar businesses. It was agreed that the Castle Farm Community Centre was considerably cheaper than all local competitors.

Cllr. J. Bennett proposed, Cllr. J. Snell seconded, all in favour to increase the hire charges to the cost of the lowest local competitor, and if there was not a similar room, the cost would be increased by £2 per hour.

F24/022 FINANCIAL REGULATIONS

Cllr. E. Callear proposed, Cllr. C. Hughes seconded, all in favour to adopt the Financial Regulations from NALC with itemised changes.

F24/023 ADDITIONAL SIGNATORIES FOR LLOYDS BANK

Additional signatories for the Lloyds Bank account are needed by the Deputy Clerk to avoid relying on a small group of Councillors for important transactions.

Cllr. E. Callear proposed, Cllr. C. Hughes seconded, all in favour to appoint Cllrs J. Snell and J. Bennett as additional signatories.

F24/024 FIVE YEAR ELECTRICAL TEST

Cllr. J. Bennett proposed, Cllr. J. Snell seconded, all in favour to appointing the contractor to complete the five year electrical test on the Community Centre.



F24/025 ITEMS FOR INCLUSION IN NEXT AGENDA

Citizen's Advice Room Hire costs

Vexatious resident

F24/026 DATES OF NEXT MEETINGS

Personnel Committee Meeting TBA.

Full Council Meeting Tuesday 2ND July at 7 p.m.

Finance Committee Tuesday 16th July at 7.00pm

Events committee to be confirmed.

F24/027 EXCLUSION OF THE PRESS AND PUBLIC

Cllr. E. Callar proposed, Cllr. J. Bennett seconded, all in favour to exclude press and public.

F24/028 VEXATIOUS RESIDENT

This matter was discussed, and a resolution made.

Chairman closed the meeting at 7.50pm.

Signature of Chair.....