Kingsbury Parish Council – Finance Committee Meeting Minutes

Meeting of Kingsbury Parish Council Finance Committee held on **Thursday, 12th January 2023**, at Piccadilly Community Centre, Piccadilly.

Present: Councillors: Chair I Thomas, A Jenns, H Phillips and J Thomas
Clerk: S Gommersall

7 Apologies: None

8 Declarations of Personal and Prejudicial Interests
Councillor J Thomas has a claim for a parish outing.
Councillor I Thomas has a claim for Defibrillator batteries and pads.

9 Public Questions
There were no questions raised by members of the public.

10 Defibrillators
A discussion took place about how old defibs are and when they will need replacing. All defibrillators are now over 5 years old and will be over £1000 to replace each. Councillor Thomas has been round to all four defibrillators to inspect and new form with updated contact details has been emailed to all concerned. It was proposed to take to the full council to include the following into the budget: £250 for pads, £200 for batteries and £1000 to get contingency in place for eventually replacing defibrillators. Councillor Phillips also suggested giving support to other defibrillator guardians within the parish. Agreed for the clerk to see where all defibrillators can be serviced and who by.

11 Quarterly Budget 2022/2023
Quarterly budget was agreed.
Clerk to forecast to the end of march.

12 Annual Budget 2023/2024

Defibrillator expenses for batteries and pads has now been added to the budget.
Clerk has requested a breakdown of costs from NWBC.
The full budget was agreed in principle and will be taken to the full council for agreement at the January meeting.
The grant amount was agreed and will also be taken to the January meeting for full agreement.
Councillor Thomas suggested that the new clerk receives half of internet bill in expenses, agreed by all.

13 Any other the business
Expenses for councillors was agreed to be taken to the full council meeting.
Clerk to bring all expense forms to parish meetings as private and confidential.

14 Next meetings
The next meeting date to be confirmed at the January 2023 full Parish council meeting.

15 Private and Confidential Item

That under Section 100A of the Local Government Act 1972, in view of the special nature of business to be transacted, it is advisable to temporarily exclude the public from the meeting as there would be

disclosure to them of exempt information under paragraph 1 and 11 of Part 1 of schedule 12A of the said Act. Reason being - Discussion on Employees, former or prospective employees, eg salary of Clerk and conditions and terms of employment. This will be recorded as a separate confidential minute.

Signed _____ **Dated _____**