

Barnt Green Parish Council

RESOURCES COMMITTEE

Wednesday 8 January 2014 at 7.00pm
at the Parish Council office, 80 Hewell Road, Barnt Green

AGENDA

1/13	Election of Chair To elect the Chair of the Resources Committee.
2/13	Apologies To receive apologies and to approve the reason for absence.
3/13	Committee membership To appoint Kaye Elderton to the Resources Committee.
4/13	Declarations of interest To update councillors' register of interests and declare any pecuniary, or other, interests in items on the agenda and their nature.
	To adjourn the meeting to allow the public an opportunity to question the Council on matters on the agenda or to suggest items for future agendas. Members of the public may not take part in the meeting itself.
5/13	Resources
5/13a	To appoint a councillor to lead this area of the Committee's work.
5/13b	2013/14 Finances <ul style="list-style-type: none">• To receive a report on current year to date payments and receipts;• To receive a report on the likely year end payments and receipts;• To receive a report of the accounting checks undertaken by councillors;• To re-appoint Diane Malley as the Parish Council's Internal Auditor.
5/13c	2014/15 Budget To make recommendations to the Parish Council regarding the 2014/15 Parish Council budget.
5/13d	2014/15 Parish Council Precept To make recommendations to the Parish Council regarding the 2014/15 Parish Council Precept.
5/13e	Office lease enquiry To consider an approach from Aspire Partnership who have contacted the Parish Council registering an interest in taking over the lease on the office.
6/13	Events
6/13a	To appoint a councillor to lead this area of the Committee's work.
6/13b	Sainsbury Sport Relief Mile To receive a progress report and to set a budget for this event.

Barnt Green Parish Council

6/13c	Commemoration of outbreak of World War I To consider how the Parish Council might assist the community to commemorate the outbreak of the first World War.
7/13	Safety
7/13a	To appoint a councillor to lead this area of the Committee's work.
7/13b	Play area safety reports To consider any issues arising from the play area safety reports.
7/13c	Risk Review To commission the Committee's lead councillors to undertake appropriate risk reviews and to bring a report to the March Parish Council meeting.
8/13	Communications
8/13a	To appoint a councillor to lead this area of the Committee's work.
9/13	Future agenda items To suggest items for future agendas.
10/13	Date and venue of next meeting Wednesday 19 March 2014 at 7.00pm in the Parish Council office is proposed.

Dated 2 January 2014

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Paul MacLachlan
Executive Officer
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