

Barnt Green Parish Council

Paul MacLachlan, Executive Officer, 80 Hewell Road, Barnt Green, Birmingham, B45 8NF

To members of Barnt Green Parish Council

You are duly summoned to attend the meeting of Barnt Green Parish Council Resources Committee to be held on Wednesday 7 January 2015 at 7.00pm at the Parish Council Office, 80 Hewell Road, Barnt Green, B45 8NF.

Agenda	
11/14	Apologies To receive apologies and to approve the reason for absence.
12/14	Declarations of Interest a) Register of Interests: Councillors are reminded of the need to update their register of interests. b) To declare any Disclosable Pecuniary Interests in items on the agenda and their nature. c) To declare any Other Disclosable Interests in items on the agenda and their nature. d) Written requests for the council to grant a dispensation (S33 of the Localism Act 2011) are to be with the clerk at least four clear days prior to a meeting. Councillors who have declared a Disclosable Pecuniary Interest, or an Other Disclosable Interest which falls within the terms of paragraph 12(4) (b) of the code of conduct, must leave the room for the relevant items. Failure to register or declare a Disclosable Pecuniary Interest may be a criminal offence.
13/14	Minutes To consider adoption of the minutes of the Resources Committee meeting held on Wednesday 9 July 2014.
	The meeting will be adjourned for Public Question Time The time allocated is at the discretion of the chairman. Residents are invited to give their views and question the parish council on issues on this agenda, or raise issues for future consideration at the discretion of the chairman. Members of the public may not take part in the meeting itself. This period is not part of the formal meeting; brief notes will be appended to the minutes as an aide memoire.
14/14	Resources
14/14a	To receive a report on the financial checks undertaken for the quarter ending 31 December 2014.
14/14b	To consider the payments and receipts report for the quarter ending 31 December 2014 (Enclosure A).

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14/14c	To review sections 1 to 4 of the Parish Council's Financial Regulations (Enclosure B).
14/14d	To review the 2014/15 budget (Enclosure C) and to consider virements as appropriate.
14/14e	To make recommendations to the Parish Council regarding the 2015/16 Parish Council budget (Enclosure D).
14/14f	To make recommendations to the Parish Council regarding the 2015/16 Parish Council Precept (Enclosure E).
15/14	Parish Council Risk Assessment
15/14a	To consider the Parish Council Risk Assessment and to give particular thought to the content of a Parish Council Emergency Plan.
16/14	Safety
16/14a	To consider any actions required to address safety issues within the parish.
17/14	Communications
17/14a	To consider matters associated with the parish council's newsletter or website.
18/14	Councillors' reports and items for future agendas Councillors may use this opportunity to: (i) report on meetings attended; (ii) to arrange where necessary, and to agree the attendance of councillors at, forthcoming meetings; (iii) report minor matters of information not included elsewhere on the agenda; (iv) raise items for future agendas.
19/14	Date and venue of next meeting Wednesday 15 April 2015 at 7.00pm in the Parish Council office is proposed.

Dated 23 December 2014

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Paul MacLachlan, Executive Officer
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