Oldbury on Severn Parish Council

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Notice of a meeting of the Finance and General Purposes Committee - this will also include discussion on the structure of all committees - to be held on Monday 14th August 2023 at 7.00pm in The Memorial Hall, Camp Road, Oldbury on Severn, BS35 1PR.

Agenda

1. Present

2. Apologies

3. Declarations of interest and dispensation requests

4. Committee Structure – **FULL COUNCIL TO DISCUSS – 7.00 PM – 7.30 PM (paper 1) - ALL**

5. Approval of minutes of the previous meeting 17/04/2023 (paper 2)

6. Finance Update – Clerk (paper3)

6a - Balance of Nat West current account against budget

6b – Payments and Receipts

6c - Update on Internet Banking / Bankline

6d - Savings account – NS&I – council discussion on way forward with this account

7. "Tommy Fund" – update on current position and request for approval to purchase seats & statue – consideration of a 3rd female 'Tommy'– Cllr Chris Jennings

8. Update of restoration of the Funeral Bier – Chairman

9. Sign off of Asset List 2022-2023 – Chairman (paper 4)

10. Any other items not requiring a decision

11. Close of meeting

Next meeting – TBC

S L Bodmer

Additional papers:

Paper 1: **Committee Structure**

Paper 2: **Minutes from the previous meeting 17th April 2023**

Paper 3: Finance Update

Paper 4: Asset List