**BRERETON AND RAVENHILL PARISH COUNCIL**

**DISTRICT OF CANNOCK CHASE COUNTY OF STAFFORDSHIRE**

**Minutes**

**FINANCE ASSET & RISK**

**COMMITTEE MEETING**

To be held at: the Parish Hall, Ravenhill Park, Brereton, Rugeley. WS15 1DU

**Thursday 17th October at 7.30pm – 7.45pm**

**WELCOME**

**Members Present:**

|  |  |  |  |
| --- | --- | --- | --- |
| M Blackham (MB)(Chair), | C Davies (CD), | R Hall (RH), |  |
| K Paul (KP), Vice chair | S Merriman (SM), |  |  |

**APOLOGIES:** Apologies were received from the following, which were accepted

|  |  |  |
| --- | --- | --- |
| C Boulton (CB), | K Theobald (KT), |  |

**In Attendance**:

|  |  |  |
| --- | --- | --- |
| Lee Featherstone (RFO), | Vanessa Hands (Clerk) |  |

|  |  |  |
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| **117** | **DECLARATIONS OF INTEREST IN ANY ITEMS ON THE AGENDA**  *none* |  |
| **118** | **NOTICES FROM THE CHAIR AND CLERK**  *none* |  |
| **119** | **AGREEING THE MINUTES FROM THE PREVIOUS MEETING**  *The minutes of Finance Asset & Risk Committee meeting held on Thursday 7th October 2024 were agreed and signed as a true record* |  |
| **120** | **MATTERS ARISING FROM PREVIOUS MEETING**  111 *Gas Supply*  *Eon have been contacted and the tariff secured and fixed as discussed*  115 Remembrance Sunday  Cost of Band  *An invoice for the sum of £175.00 has been received and will be processed shortly.* |  |
| **121** | **PUBLIC PARTICIPATION**  *none* |  |
| **1232** | **INCOME .v. INVOICES (RFO)**   * *Budgets to date*   *All signed off* |  |
| **123** | **COMMUNICATION & SOCIAL MEDIA**  *none* |  |
| **124** | **RISK ASSESSMENT REVIEW (FARc)**  *none* |  |
| **125** | **NALC UPDATED FINANCIAL REGULATIONS**  *none* |  |
| **126** | **COMMUNITY ENGAGEMENT (WG)**   * *Grants*   *The committee met to evaluate the applications received. It was decided by the Councillors present at the meeting on 9th October. One application received was awarded some funding. This meeting was minuted in line with the Grant Policy.* |  |
| **127** | **DATE OF NEXT MEETING**   * ***Thursday* 7th November 2024 at 7.30pm.** |  |

*Meeting closed at 19.40*