



WOMBOURNE PARISH COUNCIL

Minutes of the FINANCE AND GENERAL PURPOSES COMMITTEE MEETING

held on **Monday 12th February 2024** at 7.00pm

This meeting was held in the Council Chamber, Civic Centre, Gravel Hill, Wombourne, WV5 9HA

Present – Committee Members-

Councillors: Mike Davies, Jan Evans, Elizabeth Keeling, Dan Kinsey BEM, Vince Merrick, Matt Powell, Mary Roberts (Chairman)

Present – Non-Committee Members- Councillors: None

Absent without apologies – None

Clerk – Rachael Wright

Members of the public – N/A

06/24 – Apologies

Apologies were received from Councillors Barry Bond MBE and Mark Evans.

07/24 – Declarations of Interest

None.

08/24 – Approval of last Committee Meeting minutes from 15th January 2024

Members approved the minutes of the last meeting.

09/24 – Matters arising from 15th January 2024

None.

10/24 – Q3 comparison

Members noted the Q3 report.

11/24 – Budget / Precept Explained

Members approved the document.

12/24 – Newsletter

- a) Members agreed they wanted to proceed with the production of a Parish Council Newsletter.
- b) Councillors Mary Roberts, Jan Evans, Dan Kinsey BEM and Elizabeth Keeling agreed to remain members of the working group.
- c) Members agreed to a twice yearly frequency to begin with, noting the Newsletter would be shared with members of the public via email upon their request, on noticeboards, the website and social media pages.
- d) Councillor Mary Roberts agreed to organise a meeting for the working group members.

13/24 – Fairtrade Council

Members did not wish to have any input into the production of the Fairtrade Policy and agreed to the Clerk producing it. The Clerk informed them she would seek assistance from Councillor Daisy Tait, given that she was a Fairtrade representative for her employer.

The meeting closed at 7.19pm.

Signed:

Dated: