



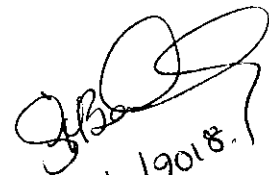
SHENSTONE PARISH COUNCIL

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APPROVED MINUTES FINANCE, LEGAL, HEALTH AND SAFETY COMMITTEE – COMMUNITY GRANTS MEETING TUESDAY 16th JANUARY 2018 RICHARD COOPER ROOM

45. Register of Members in attendance.
Cllrs Rita Hancocks, Sheila Beilby, Charles Fordham, David Salter, Gail Nicholls, Jean Wilson, John Branch, Tim Cox. Clerk: Shirley O'Mara
46. Apologies Received.
None
47. Declarations of interest on agenda items.
Cllr Beilby- Applications 1 & 2.
Cllr Hancocks- Applications 4 & 5.
Cllr Nicholls- Application 2
48. Public Participation.
None
49. Community Grant Funding 2018.
Each of the applications were examined in turn with the decisions of the Council noted on the spreadsheet attached. To go forward to Full Council meeting on Feb 13th 2017 for approval. Total £9375.85 but with VAT savings from direct purchases.
50. Update on Clerks "Budget & Annual Return Training" at SPCA 15th January 2018.
The Clerk reported that this was a very valuable training session and attention will now be focused on updating Our risk assessments & asset registers. We already have the required financial controls in place.
As we are also required to assess all of our insurance policies Cllr Fordham will be assisting the Clerk & has requested up to date legal topic notes on the subject.
ACTION: Clerk to request from NALC/SPCA- done. Awaiting response.
51. Next date of Finance, Legal, Health & Safety Meeting Tuesday March 6th 6.00pm Richard Cooper Room.


6/3/2018.7