



15 FEB
MINUTES

287/289 Kenilworth Road, Balsall Common CV7 7EL

Telephone: 01676 535679 (Answering Machine)

Email: balsallparishcouncil@gmail.com

Web: www.balsallparishcouncil.org

Approved.

~~Unapproved~~ Minutes of the Finance Committee Meeting held on Wednesday 15 February 2017 at 6.15 pm in the Westlake Room, The Village Hall, Station Road, Balsall Common.

MINUTES

Present: Councillor Will Heard Chairman and Responsible Financial Officer, Councillor Mark Tattum, Councillor Judy Lea and Councillor Sheila Cooper and 1 Member of the Public.

1. **Apologies:** None
2. **Declaration of Interests:** None
3. **To Approve Minutes of the Finance Committee Meeting held on 10 January 2017 as a true record.**

Resolved: To Approve as a true record.

4. **Matters Arising:** None
5. **Correspondence:** None
6. **Update on Santander Bank Account No: 090150 03894517**

Councillor Heard - Responsible Financial Officer reported waiting for Approval of Minutes of 14 December 2016 by Full Council to enable him to proceed.

7. **Update on Co-operative Bank Account No: 089299 65306244**

Councillor Heard - Responsible Financial Officer reported waiting for Approval of Minutes of 14 December 2016 by Full Council to enable him to proceed.

8. **Solihull Draft Local Plan Financial Report:**

There being no further business to transact the Chairman closed the Meeting at 6.55 pm and thanked everyone for attending.

Signed:

Dated: 15/3/17.

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke, enclosed within a hand-drawn oval.

Councillor Will Heard
Chairman and Responsible Financial Officer

A small, stylized handwritten mark or signature in the bottom right corner of the page.