

BELBROUGHTON PARISH COUNCIL

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To: Members of the Finance Committee

15th July 2015

Dear Councillors

Finance Committee meeting at 7.45 pm on 20th July 2015

You are summoned to a Finance Committee meeting in **the Jubilee Room Belbroughton Recreation Centre** at 7.45 pm on Monday 20th July 2015. This will take place after the Planning Committee meeting. An agenda is set out below.

Yours sincerely,

John Farrell

Clerk

AGENDA

1. Apologies : To consider apologies for absence.

2. Declarations of interest:

To declare any Disclosable Pecuniary Interests (DPI) in items on the agenda and their nature (a DPI relates to anything on the member's entry in the Member's Register of Interests).

To declare any Other Disclosable Interests (ODI) in items on the agenda and their nature.

Councillors who have declared a DPI or ODI must leave the room for the relevant item unless granted a dispensation on specific grounds to stay/speak/vote; the request for a dispensation must be put in writing to the clerk in advance of the meeting.

3. Dispensations:

To consider any request for dispensation from a member who may have a DPI or ODI to allow them to stay/speak/vote in the meeting during consideration of the item.

4. Minutes of the previous meeting: To agree the Minutes of the meeting on 15th June 2015.

5. Bank reconciliations: To note bank reconciliations for the Council's operational account and to appoint a councillor to conduct the next reconciliations.

6. Accounts for Payment: To consider payments due in the month, and the arrangements for payments due during August.

7. Grants for 2015

To consider the recommendations of the grants working group concerning applications for:-

- a. Maintenance Grants
- b. Minor grants
- c. Capital grants

and to agree recommendations to the Council.

8. Lighting Column – Stourbridge Rd. Fairfield

To consider the replacement of the corroded column known as 'light point 35' with a new column to include an L.E.D. bulb and night time savings switch.

9. Defibrillator

To consider the proposed donation of a defibrillator from the Belbroughton Scarecrow Committee and, its erection in Belbroughton, future maintenance and operational requirements being undertaken by the Council.

10. Savings and Investments

To consider the investment of the maturing fixed term deposit presently held with Julian Hodge Bank Ltd.

11. Financial Regulations

To consider the renewal of the financial regulations.

12. Maintenance Work To consider any maintenance work required.

13. Any other Finance Business.