

BELBROUGHTON and FAIRFIELD PARISH COUNCIL

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To: Members of the Finance Committee

14th September 2016

Dear Councillors

Finance Committee meeting at 7.45 pm on 19th September 2016

You are summoned to a Finance Committee meeting in **the Jubilee Room Belbroughton Recreation Centre** at 7.45 pm on Monday 19th September 2016. 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 18th July 2016.

5. Election of Chairman

6. Bank reconciliations:

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

7. Accounts for Payment

To consider payments due in the current month.

8. Bell Heath Notice Board and Dog bin

To consider the replacement of these items following the road traffic accident.

9. Belbroughton Cricket Club

To consider a request from the club for a letter of support which would be sent by the club to grant awarding bodies.

10. Fairfield Villa F.C.

To note the annual review of the rental payments due under the terms of the lease.

11. Little Bell Hall Pool

To note the position and consider any further actions required.

12. Parish Room Belbroughton

To note the position and consider any further actions required.

13. Insurances

To consider renewal of the council's insurance policy.

14. Maintenance Work

To consider any maintenance work required.

15. Any other Finance Business