

BELBROUGHTON and FAIRFIELD PARISH COUNCIL

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To: Members of the Finance Committee

11th May 2016

Dear Councillors

Finance Committee meeting at 7.45 pm on 16th May 2016

You are summoned to a Finance Committee meeting in **the Jubilee Room, Belbroughton Recreation Centre** at 7.45 pm on Monday 16th May 2016. This will take place after the Planning Committee meeting. An agenda is set out below.

Yours sincerely,

John Farrell

Clerk

AGENDA

1. Election of Chairman and Vice Chairman.

2. Apologies : To consider apologies for absence.

3. 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.

4. 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.

5. Minutes of the previous meeting:

To agree the Minutes of the meeting on 18th April 2016.

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. Hartle Lane Belbroughton

To consider additional tidying of areas on and adjacent to the footway on parts of Hartle Lane.

9. Queen's 90th Birthday celebrations

To consider a donation to support an event being run by the Belbroughton Scarecrow Committee.

10. Parish Room Belbroughton

To note the position regarding rental receipts and further actions being taken against the tenant under the terms of the lease.

11. Grants

To re-consider the members who are to form the 'Working Group' for assessing grant applications.

12. Investments

To consider the re- investment of £50,000 and the re-investment of the maturing £26.089 18 month bond with the Bank of Cyprus UK.

13. Maintenance Work

To consider any maintenance work required

14. Any other Finance Business