

**BELBROUGHTON and FAIRFIELD PARISH COUNCIL**

**John Farrell**  
Clerk  
Tel: 01299 270722  
[belbroughtonpc@live.co.uk](mailto:belbroughtonpc@live.co.uk)

**Millers Cottage**  
**Pinkham**  
**Cleobury Mortimer**  
**DY14 8QE**

**To: Members of the Finance Committee**

14<sup>th</sup> September 2016

Dear Councillors

**Finance Committee meeting at 7.45 pm on 19<sup>th</sup> September 2016**

You are summoned to a Finance Committee meeting in **the Jubilee Room Belbroughton Recreation Centre** at 7.45 pm on Monday 19<sup>th</sup> 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 18<sup>th</sup> 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**