

BELBROUGHTON PARISH COUNCIL

John Farrell
Clerk
Tel: 01905 775417
belbroughtonpc@live.co.uk

8 Dovecote Road
Droitwich Spa
Worcestershire WR9 7RN

To: Members of the Finance Committee

15th October 2014

Dear Councillors,

Finance Committee meeting at 7.45 pm on 20th October 2014

You are summoned to a Finance Committee meeting in **the Jubilee Room Belbroughton Recreation Centre at 7.45 pm** on Monday 20th October 2014. 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 previous meeting. To agree the Minutes of the meeting on 15th September 2014.

5. Bank reconciliations: To note bank reconciliations for the Council's operational account.

6. Accounts for Payment To consider payments due in the month.

- 7. Annual Insurance / Risk Assessments** To note the renewal of the annual insurance policy and to consider setting up a fresh working group to review risk management.
- 8. Parish Lighting** To note the annual lighting energy and maintenance charge.
- 9. Budget working Group** To set up the budget working group to prepare the budget for 2015/16.
- 10. Christmas Trees** To consider the provision of Christmas trees in the parish.
- 11. Council Finances** To note the financial and investment strategy.
- 12. Maintenance Work** To consider any maintenance work required.
- 13. Any other Finance Business.**