

BELBROUGHTON PARISH COUNCIL

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To: Members of the Finance Committee

14th January 2015

Dear Councillors

Finance Committee meeting at 7.45 pm on 19th January 2015

You are summoned to a Finance Committee meeting in **the Jubilee Room, Belbroughton Recreation Centre** at 7.45 pm on Monday 19th January 2015. This will take place after the Planning Committee and Extraordinary Council 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 December 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. **Internal audit** - To consider the re-appointment of the Council's internal auditor for the 2014/15 accounts.
8. **Council Tax Support Scheme** - To note the decision of the BDC cabinet on the payment to parish councils of the funds under the 2015/16 scheme.
9. **Ward Members Funds** - To consider further bids for funds under the District councillors' scheme.
10. **Maintenance Work** To consider any maintenance work required.
11. **Any other Finance Business.**