

## 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**

10<sup>th</sup> September 2014

Dear Councillors,

### **Finance Committee meeting at 7.45 pm on 15<sup>th</sup> September 2014**

You are summoned to a Finance Committee meeting in **the Barton Room Fairfield Village Hall at 7.45** pm on Monday 15<sup>th</sup> September 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 18<sup>th</sup> August 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. Income and Expenditure:** To note the financial position of the Council.
- 8. Fairfield Villa FC Rent:** To note the annual review of the rent.

- 9. Financial Regulations:** To consider the new Financial Regulations recommended by the Working Group.
- 10. Grants 2014/15:** To consider the recommendations of the Working Group in respect of Capital and Minor grant applications.
- 11. Annual Insurance:** To consider the Parish Council insurance renewal.
- 12. Trees at Fairfield Recreation Ground:** To consider the purchase of 5 trees to be planted in memory of those who fell in each of the years of The Great War (1914-1918).
- 13. Maintenance Work** To consider any maintenance work required.
- 14. Any other Finance Business.**