

BELBROUGHTON PARISH COUNCIL

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To: Members of the Finance Committee

12th November 2014

Dear Councillors

Finance Committee meeting at 7.45 pm on 17th November 2014

You are summoned to a Finance Committee meeting in **the Jubilee Room Belbroughton Recreation Centre** at 7.45 pm on Monday 17th November 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 20th October 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. **Parish Meeting Room Belbroughton** To consider actions in respect of the tenant not supplying the required rent deposit funds.
8. **Council Budget 2015/16** To consider the recommendations of the working group and to agree recommendations to the Council.
9. **District Councillors Ward Members Fund** To note the available funds and to consider applications for these funds.
10. **Council Finances** To note the Council financial and investment strategy.
11. **Maintenance Work** To consider any maintenance work required.
12. **Any other Finance Business.**