

BELBROUGHTON PARISH COUNCIL

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To: Members of the Finance Committee

11th February 2015

Dear Councillors

Finance Committee meeting at 7.45 pm on 16th February 2015

You are summoned to a Finance Committee meeting in **the Barton Room, Fairfield Village Hall** at 7.45 pm on Monday 16th February 2015. 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 19th January 2015.

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. **Grass Cutting.** To consider the grass cutting tenders.
8. **Parish Gardening.** To consider the gardening arrangements for 2015.
9. **Belbroughton Cricket Club.** To note information received from the cricket club regarding its external funding to consider the issue of previously agreed capital grant £1,150.
10. **Parish Room Belbroughton** To consider actions in respect of the non payment of the requested rent deposit funds and insurance premium by the tenant.
11. **Sylvester's Corner Belbroughton**
To note the proposed purchase and planting of the replacement tree.
- 12 **S.L.C.C. Conference** To consider attendance at the 9th Annual conference in Stratford
- 13 **Maintenance Work** To consider any maintenance work required.
- 14 **Any other Finance Business.**