

**BELBROUGHTON and FAIRFIELD PARISH COUNCIL**

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**To: Members of the Finance Committee**

10<sup>th</sup> February 2016

Dear Councillors

**Finance Committee meeting at 7.45 pm on 15<sup>th</sup> February 2016**

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> February 2016. 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 the previous meeting:** To agree the Minutes of the meeting on 18th January 2016.

- 5. Bank reconciliations:** To note bank reconciliations for the Council's operational account and to appoint a councillor to conduct the next month's reconciliations.
- 6. Accounts for Payment** To consider payments due in the current month
- 7. Parish Room Belbroughton**  
To note the position regarding rental receipts and consider any further actions under the terms of the lease.
- 8. Parish Investments**
  - a. To consider exiting the investment in the Henderson Multi-Manager Absolute Return Fund
  - b. To consider the re-investment of funds held in the capital reserves.
- 9. Bus Shelters – Fairfield**  
To note a report on the condition of the bus shelters in Fairfield and to consider actions to ensure they meet health and safety requirements.
- 10. Grants** To consider the grant application process for capital, maintenance and minor grants for 2016/17.
- 11. Any other Finance Business**