

BELBROUGHTON and FAIRFIELD PARISH COUNCIL

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To: Members of the Finance Committee

12th July 2016

Dear Councillors

Finance Committee meeting at 7.45 pm on 18th July 2016

You are summoned to a Finance Committee meeting in **the Fairfield First School** at 7.45 pm on Monday 18th July 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 20th June 2016.

5. Bank reconciliations:

To note the 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 and consider arrangements for payments due in August.

7. Grants

To consider the recommendations of the working group for the payment of the capital and minor grants.

8. Bell Heath 'Planters'

To consider the purchase installation and wooden planters and plants at the entrances to Bell Heath.

9. Risk Management and Assessment Schedules

To note the schedules and consider their adoption

10. Maintenance Work

To consider any maintenance work required

11. Any other Finance Business