

**BELBROUGHTON AND FAIRFIELD PARISH COUNCIL  
(BROMSGROVE DISTRICT)**

Ruth Mullett  
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**To Members of Belbroughton Parish Council**

Notice is hereby given that the next meeting of the Finance Committee will be held on Wednesday 27<sup>th</sup> September 7.30pm by Zoom. Please see the joining details below.

**Join Zoom Meeting**

<https://us02web.zoom.us/j/85766354903?pwd=bExCemNJeUlzZHNuSk10Z1dRZjM1Zz09>

**Meeting ID: 857 6635 4903**

**Passcode: 903645**

**BUSINESS OF THE AGENDA**

**1. APOLOGIES**

Council to receive apologies and to approve the reason 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; 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 held on 18<sup>th</sup> July 2022 (**Attached**).

**5. BANK RECONCILIATIONS**

To note the Bank Reconciliation, Balance Sheet and Profit and Loss for the council's operational account and to appoint a councillor to conduct the next month's reconciliations (**Attached**)

**6. ACCOUNTS FOR PAYMENT**

- To consider payments due in the current month (**Attached**)

**7. COUNCIL INSURANCES**

- To consider renewal of the Council's insurance policy (**Renewal to follow**)

**8. PARISH COUNCIL BUDGET 2022/23**

- To agree the timetable for the budget processes and 2022/23 Precept recommendation.

9. **MAINTENANCE WORK**

To consider any urgent maintenance work required not covered by existing referral processes

10. To discuss/**RESOLVE** to agree that in accordance with the Public Bodies (Admission to Meetings) Act 1960, the Press and Public be excluded from the meeting for the duration of the following item on the basis that the information disclosed will be prejudicial to the public interest by reason of the confidential nature of the business to be transacted: -

**FAIRFIELD VILLA LEASE NEGOTIATIONS**

To receive update on the Community Questionnaire and one year extension to the Fairfield Villa FC existing lease

11. Date of next meeting – Monday 17<sup>th</sup> October 2022, 7.30pm via Zoom



Signed

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Ruth Mullett, Clerk to the Council  
21<sup>st</sup> September 2022