

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

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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 Monday 22nd May 2023, 7.30pm by Zoom. Please see the joining details below.

Join Zoom Meeting

<https://us02web.zoom.us/j/89993700528?pwd=aFcrQmZzeFRScTBrc1J4Z3pOU080Zz09>

Meeting ID: 899 9370 0528

Passcode: 965273

BUSINESS OF THE AGENDA

1. ELECTION OF CHAIRMAN AND VICE CHAIRMAN

2. APOLOGIES

Council to receive apologies and to approve the reason for absence.

3. 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.

4. 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.

5. MINUTES OF THE PREVIOUS MEETING

To agree the minutes of the meeting held on 20th March 2023 (**Attached**).

6. 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 (**To follow**)

7. INTERNAL AUDIT

To note the report from the Internal Auditor and consider any actions arising from the report. (**To follow**)

8. ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN 2022/23

To approve the Annual Governance Statement 2022/23. (**To follow**)

9. ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN 2022/23

To consider and approve the Accounting Statements 2022/23. **(To follow)**

10. ACCOUNTS FOR PAYMENT

- To consider payments due in the current month **(Attached)**
- To confirm receipt of £501.50 Lengthsman grant from Worcestershire County Council

11. MAINTENANCE WORK

- To receive update on Parish Maintenance Contractor
- To discuss commencing grant finding for Fairfield Recreation Ground circular path and other items **(Cllr. Wilkes)**

12. FINANCIAL PLANNING AND INVESTMENT STRATEGY

To consider the Council's strategy and consider adoption for the Council year **(Attached)**

13. PARISH COUNCIL ACCOUNTING SOFTWARE

To consider/**RESOLVE** to update Parish Council accounting software – **Clerk**

14. FAIRFIELD COMMUNITY SHOP WORKING GROUP

To discuss presentation made to Full Council in April 2023 **(Already circulated)**

15. Date of next meeting – Monday 19th June 2023, via Zoom



Signed

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Ruth Mullett, Clerk to the Council
16th May 2023