

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

Ruth Mullett
Clerk
belbroughtonpc@live.co.uk
07967 501943

167 Bromsgrove Road
Hunnington
B62 0JU

To Members of Belbroughton and Fairfield Parish Council

Notice is hereby given that the next meeting of the Finance Committee will be an Extra-Ordinary Meeting to be held on Wednesday 16th August 2023, 7.30pm by Zoom. Please see the joining details below.

Join Zoom Meeting

<https://us02web.zoom.us/j/81501659894?pwd=aDJTQjE0UmUrMW5RenJHNjNPWm5zdz09>

Meeting ID: 815 0165 9894

Passcode: 865818

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. 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)**

5. ACCOUNTS FOR PAYMENT

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

6. To discuss/**RESOLVE** to invest £25,000 in Lloyd Bank Fixed Term Investment Account at a rate of 3.5%.

7. Date of next meeting – Monday 25th September 2023, Belbroughton Recreation Ground

8. 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

- 8.1 To discuss subletting of the Clubhouse.
- 8.1 To review and **RESOLVE** to agree rental for lease.
- 8.2 To discuss and **RESOLVE** to instruct Chartered Surveyor.

A handwritten signature in black ink, appearing to be 'Ruth Mullett', written over a horizontal line.

Signed

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Ruth Mullett, Clerk to the Council
9th August 2023