

BELBROUGHTON and FAIRFIELD PARISH COUNCIL

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To: Members of the Finance Committee

12th June 2019

Dear Councillors

Finance Committee meeting at 7.45 pm on 17th June 2019

You are summoned to a Finance Committee meeting in **The Jubilee Room Belbroughton Recreation Centre** at 7.45 pm on Monday 17th June 2019. 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 May 2019.

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, to include the maintenance grants.

7. Street light – point 13 Hartle Lane, Belbroughton

To consider funding a new light column following Western Power's intended removal of their wooden pole on which the Parish Council's light bracket is attached.

8. Investments

To consider the re-investment of the maturing Bank of Cyprus £70,000 three year fixed rate bond.

9. Little Bell Hall Pool – Belne Brook at Drayton Rd. Belbroughton

To consider ongoing maintenance requirements for the site.

10. Grant Applications

Members of the public will be asked to leave the room during this agenda item due to the confidential and commercial sensitivity of matters being discussed.

To consider the capital and minor grant applications.

11. Maintenance Work

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

12. Any other Finance Business