

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

Ruth Mullett  
Acting Clerk  
[belbroughtonpc@live.co.uk](mailto:belbroughtonpc@live.co.uk)  
07967 501943

167 Bromsgrove Road  
Hunnington  
B62 0JU

**To Members of Belbroughton Parish Council**

Notice is hereby given that the next meeting of the Finance Committee will be held on Monday 20<sup>th</sup> February 2023, 7.30pm by Zoom. Please see the joining details below.

**Join Zoom Meeting**

<https://us02web.zoom.us/j/89427431035?pwd=VzZqeGtWWDhTR2VvT0luWE9JM2UvUT09>

**Meeting ID: 894 2743 1035**

**Passcode: 397665**

**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 16<sup>th</sup> January 2023 **(Already Circulated)**.

**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**

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

6.2 To consider making a grant for Coronation Event in both parishes.

6.3 To consider and agree to purchase a new Union Jack flag for Fairfield.

6.4 To consider making a Crowdfunding Pledge to Fairfield Flicks

**7. INVESTMENT UPDATE**

7.1 Investment update

7.1 To discuss/**RESOLVE** to agree investing the matured United Trust Bank investment of £52,036.46.

**8. MAINTENANCE WORK**

- To consider any urgent maintenance work required not covered by existing referral processes.
- To consider whether to recruit a Parish Maintenance Contractor
- To agree to purchase two memorial plaques for the Platinum Jubilee trees

**9. VAS SIGN**

To discuss/**RESOLVE** to purchase an additional VAS sign.

10. Date of next meeting – 20<sup>th</sup> March 2023, 7.30pm via Zoom

11. 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 discuss recommendations received from Fairfield Villa following meeting on 13<sup>th</sup> February 2023 (**To Follow**)



Signed

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Ruth Mullett, Clerk to the Council  
13<sup>th</sup> February 2023