

**BELBROUGHTON and FAIRFIELD PARISH COUNCIL**

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**To: Members of the Finance Committee**

12<sup>th</sup> July 2017

Dear Councillors

**Finance Committee meeting at 7.45 pm on 17<sup>th</sup> July 2017**

You are summoned to a Finance Committee meeting in **The Fairfield First School** at 7.45 pm on Monday 17<sup>th</sup> July 2017. This will take place after the Planning Committee meeting. 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 19<sup>th</sup> June 2017.

- 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.
- 7. Street furniture**  
To consider funding:
  - a. The replacement and installation of the missing dog waste bin on Hartle Lane.
  - b. The missing posts for the road name sign in Yew Tree Lane, Fairfield.
  - c. Flower 'troughs' and plants for Bell Heath.
- 8. Grants** To consider the recommendations of the working group for the payment of the capital and minor grants.
- 9. Income and Expenditure:**  
To note the first quarters financial position of the Council.
- 10. Parish Council Annual Financial Planning and Investment Strategy**  
To consider the timetable for the annual planning processes.
- 11. Risk Management and Assessment Schedules**  
To note the schedules and consider their adoption for the coming 12 months.
- 12. Maintenance Work**  
To consider any maintenance work required.
- 13. Any other Finance Business**