

BELBROUGHTON and FAIRFIELD PARISH COUNCIL
(Bromsgrove District)

John Farrell
Clerk
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To: Members of the Finance Committee

12th May 2020

Dear Councillors

Finance Committee meeting at 7.45 pm on 18th May 2020

You are summoned to a Finance Committee meeting to be held by video conference:
<https://us02web.zoom.us/j/88154561569> Meeting ID: 881 5456 1569

at 7.45 pm on Monday 18th May 2020.

An agenda is set out below.

Yours sincerely, *John Farrell* Clerk

AGENDA

1. Election of Chairman and Vice Chairman

2. Apologies: To consider apologies 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/vote; 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 on 20th April 2020.

6. 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.

7. Accounts for Payment

To consider payments due in the current month.

8. Fairfield Gardening contractor

To consider recruitment of a new contractor.

9. Council Accounts: 31st March 2020

To note the financial year end position of the Council.

10. Financial Strategy

To review the Council's Financial Strategy and consider its adoption for the Council year.

11. Maintenance Work

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

12. Any other Finance Business