

BELBROUGHTON and FAIRFIELD PARISH COUNCIL

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To: Members of the Finance Committee

15th March 2017

Dear Councillors

Finance Committee meeting at 7.45 pm on 20th March 2017

You are summoned to a Finance Committee meeting in the **Jubilee Room Belbroughton Recreation Centre** at 7.45 pm on Monday 20th March 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 20th February 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. Little Bell Hall Pool

To consider the purchase and installation of an open mesh platform, forged welded bar grating plus edging bar and, long ladder to enable access to the trash screen.

8. Investments

To consider the reinvestment of the one year fixed rate business bond of £40,000 held with Shawbrook Bank Ltd which matures on 29th April 2017.

9. Communication

To consider the administration and the costs of setting up a 'Facebook' page for the purpose of communicating the Neighbourhood Planning 'Working Group's' parish survey.

10. Maintenance Work

To consider any maintenance work required.

11. Any other Finance Business