

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

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To Members of Belbroughton Parish Council

Notice is hereby given that the next meeting of the Finance Committee will be held on Monday 17th July 2023, 7.30pm by Zoom. Please see the joining details below.

Join Zoom Meeting

<https://us02web.zoom.us/j/88901097972?pwd=VWZpaVdFU0o0UWo4Tk8yVTZib2Y2dz09>

Meeting ID: 889 0109 7972

Passcode: 777376

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 19th June 2023 (**Previously 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

- To consider payments due in the current month (**Attached**)
- To confirm receipt of £2,247.41 VAT refund.

7. MAINTENANCE WORK

- To receive update on Parish Maintenance Contractor
- To agree the installation of an additional bin at Fairfield Recreation Ground (**Cllr. Gibbs**)

8. GRANTS

- To agree Grant Policy for 2023/24 (**Attached**)
- Application for a Capital Grant for the repair of Fairfield clock (**Attached**)

9. RETURN TO FACE-TO-FACE MEETINGS

To discuss and **RESOLVE** to return to face-to-face meetings from September.

10. Date of next meeting – Monday 25th September 2023, location to be agreed.

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 review rental for lease and **RESOLVE** to instruct Chartered Surveyor (**awaiting quotation**)



Signed

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Ruth Mullett, Clerk to the Council
11th July 2023