

BELBROUGHTON and FAIRFIELD PARISH COUNCIL

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To: Members of the Finance Committee

15th May 2019

Dear Councillors

Finance Committee meeting at 7.45 pm on 20th May 2019

You are summoned to a Finance Committee meeting in the **The Jubilee Room Belbroughton Recreation Centre** at 7.45 pm on Monday 20th May 2019. This will take place after the Planning Committee meeting. 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 15th April 2019.

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 approve payments due in the current month.

8. The Green Belbroughton – Legal fees

To approve the legal fees requirement for the approval of the Sec 104 Agreement.

9. Grants

To set up a working group to assess grant applications.

10. Parish Gardeners and Lengthsman

To agree monitoring procedures.

11. Footpaths

To consider work in conjunction with both the footpath warden and the County Council to further improve the footpath network.

12. Financial Strategy

To review the council's Financial Strategy.

13. Maintenance Work

To consider any maintenance work required.

14. Any other Finance Business