BELBROUGHTON and FAIRFIELD PARISH COUNCIL

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To: Members of the Finance Committee 16th March 2016

Dear Councillors

Finance Committee meeting at 7.45 pm on 21st March 2016

You are summoned to a Finance Committee meeting in **the Jubilee Room, Belbroughton Recreation Centre** at 7.45 pm on Monday 21st March 2016. 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 15th February 2016.

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. **Parish Room Belbroughton**
   To note the position regarding rental receipts and consider any further actions under the terms of the lease.

8. **Grants**
   To re-consider the members who are to form the 'Working Group' for assessing grant applications.

9. **Income and Expenditure**
   To note the financial position of the Council**.**

10. **Parish Projects**
    To note progress on the current projects.

11. **Maintenance Work**
    To consider any maintenance work required

12. **Any other Finance Business**