

BELBROUGHTON and FAIRFIELD PARISH COUNCIL
(Bromsgrove District)

Cheryl Powell
Clerk
Tel: 07734 444 253
belbroughtonpc@live.co.uk

1 Cricketers Grove
Harborne
Birmingham
B17 8BF

To: Members of the Finance Committee

15th September 2021

Dear Councillors

Finance Committee meeting at 7.30 pm on Monday 20th September 2021

You are summoned to a Finance Committee meeting to be held by video conference at 7.30 pm on Monday 20th September 2021.

Zoom Link: <https://us02web.zoom.us/j/88194429787?pwd=b21kQjA4QjFtcmQxNWtXYUMxWVZwQT09>

Audio only tel: 0203 481 5240

Meeting ID: 881 9442 9787

Passcode: 692792

An agenda is set out below.

Yours sincerely,

Cheryl Powell

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 21st June 2021.
- 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. Insurances**
To consider renewal of the council's insurance policy.
- 8. Parish Council Budget 2022/23**
To agree the timetable for the budget processes and 2022/23 Precept recommendation
- 9. Purchasing of land for the extension of Pepperwood.**
To consider and support the purchasing of land for the extension at Pepperwood.
- 10. Grant Applications**
To consider Grant Applications submitted by community organisations.
- 11. Purchase of the Clerk's phone**
To consider the options papers and costs of purchasing a phone for the work of the Clerk.
- 12. Maintenance Work**
To consider any urgent maintenance work required not covered by existing referral processes.
- 13. Any other Finance Business**