

**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 12th December 2022, 7.30pm by Zoom. Please see the joining details below.

Join Zoom Meeting

<https://us02web.zoom.us/j/84259237888?pwd=aE1KU2V0cEJsV0dsUE02SjNHRnh1UT09>

Meeting ID: 842 5923 7888

Passcode: 977134

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 22nd November 2022 (**Already 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**)

7. INVESTMENT UPDATE

Investment update (**To Follow**)

8. CAPITAL GRANTS

To discuss/**RESOLVE** to agree the following Capital Grants (**Attached**)

- Belbroughton Cricket Club – Extension of high safety fence that protects the road users on Hackman Gate
- Belbroughton United Charities – Upkeep around the orchard including trees and hedges
- Belbroughton United Charities – Two steel benches for the Jubilee Orchard

9. **MINOR GRANTS**

To discuss/**RESOLVE** to agree the following Minor Grants (**Attached**)

- Belbroughton United Charities – Materials for fencing to span the corner of the village orchard
- Friends for Lunch – To purchase lightweight cups, saucers, and plates
- Fairfield First School – Transport to and from The Palace Theatre, Redditch
- Holy Trinity Church – Help towards heating costs of coffee mornings
- Belbroughton History Society – To replace old history board on the Village Green
- Fairfield Village Association – To assist marketing of Community Association Initiatives

10. **MAINTENANCE WORK**

To consider any urgent maintenance work required not covered by existing referral processes.

11. **VAS SIGN**

To discuss/**RESOLVED** to purchase an additional VAS sign

12. **PARISH COUNCILLORS**

To note the 'Parish Upkeep' schedule and agree renewal processes for parish contractors.

13. Date of next meeting – 16th January 2023, 7.30pm via Zoom



Signed

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 Ruth Mullett, Clerk to the Council
 6th December 2023