

BELBROUGHTON and FAIRFIELD PARISH COUNCIL

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To: Members of the Finance Committee

13th February 2019

Dear Councillors

Finance Committee meeting at 7.45 pm on 18th February 2019

You are summoned to a Finance Committee meeting in **The Fairfield First School** at 7.45 pm on Monday 18th February 2019. 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 21st January 2019.

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. County Cllr. May Divisional Fund – 2018/19

To consider further the usage of funds allocated by C. Cllr. May towards improvements in the Belbroughton ward.

8. Litter pick equipment

To consider the purchase of health and safety and other equipment for volunteers usage on future maintenance works in the parish area.

9. Investments

To consider the re-investment of the Hampshire Trust Bank maturing funds of £50,000.

10. Grants

To consider the grant application process for Capital, Maintenance and Minor Grants for the financial year 2019/20.

11. Clerk and Responsible Finance Officer

To agree the future remuneration for the role.

12. Maintenance Work

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

13. Any other Finance Business