

BELBROUGHTON and FAIRFIELD PARISH COUNCIL

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To: Members of the Finance Committee

14th November 2018

Dear Councillors

Finance Committee meeting at 7.45 pm on 19th November 2018

You are summoned to a Finance Committee meeting in **The Jubilee Room Belbroughton Recreation Ground** at 7.45 pm on Monday 19th November 2018. 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 October 2018.

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. Investments

To approve a term investment of £50,000.

8. Budget 2019/20

To approve the recommendations of the budget Working Group:

- a. To consider closing the meeting to the public in view of the commercially sensitive nature of the item.
- b. To consider the rates to be offered to contractors for 2019/20.
- c. To recommend to full Council the Precept for 2019/20.

9. Parish area Tree Survey

To note and approve actions highlighted in the recent survey.

10. Maintenance Work

11. Any other Finance Business