

**BELBROUGHTON and FAIRFIELD PARISH COUNCIL**  
**(Bromsgrove District)**

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To: Members of the Finance Committee

9th December 2020

Dear Councillors

**Finance Committee meeting at 7.30 pm on Monday 14<sup>th</sup> December 2020**

You are summoned to a Finance Committee meeting to be held by video conference at **7.30 pm on Monday 14<sup>th</sup> December 2020**.

<https://us02web.zoom.us/j/84262067411> Meeting ID: 842 6206 7411

(Phone dial in for audio only. Tel: 0203 901 7895 ID: 842 6206 7411 )

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 16<sup>th</sup> November 2020.

**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. Health and safety Tree work**

To note the quotes received and appoint a contractor.

**8. Bus shelter – Stourbridge Rd. Fairfield**

To consider repairs to the 'green' bus shelter.

**9. The Deli, Belbroughton** The meeting will be closed to the general public and press during the consideration of this agenda item due to the commercially sensitive nature of the discussions.

To consider a request from the tenants for financial support towards improvements to the premises.

**10. Maintenance Work**

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

**11. Any other Finance Business**