

BELBROUGHTON and FAIRFIELD PARISH COUNCIL

John Farrell
Clerk
Tel: 01299 270722
belbroughtonpc@live.co.uk

Millers Cottage
Pinkham
Cleobury Mortimer
DY14 8QE

To: Members of the Finance Committee

16th May 2018

Dear Councillors

Finance Committee meeting at 7.45 pm on 21st May 2018

You are summoned to a Finance Committee meeting in the **The Jubilee Room Belbroughton Recreation Centre** at 7.45 pm on Monday 21st May 2018. This will take place after the Planning Committee meeting. An agenda is set out below.

Yours sincerely,

John Farrell

Clerk

AGENDA

- 1. Election of Chairman and Vice Chairman**
- 2. Apologies:** To consider apologies for absence.
- 3. 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.

- 4. 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.
- 5. Minutes of the previous meeting:**
To agree the Minutes of the meeting on 16th April 2018.

6. 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.

7. Accounts for Payment

To consider payments due in the current month.

8. Annual accounts

To note the audited annual accounts to 31st March 2018 and the internal auditor's report.

9. Bromsgrove District Council District Plan Review Issues and Options Consultation

To consider funding consultation events in conjunction with the District Council.

10. Financial Strategy

To review the Council's financial strategy.

11. Maintenance Work

To consider any maintenance work required.

12. Any other Finance Business