

**BELBROUGHTON and FAIRFIELD PARISH COUNCIL**

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**To: Members of the Finance Committee**

15<sup>th</sup> February 2017

Dear Councillors

**Finance Committee meeting at 7.45 pm on 20<sup>th</sup> February 2017**

You are summoned to a Finance Committee meeting in the **Fairfield First School** at 7.45 pm on Monday 20<sup>th</sup> February 2017. 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 16<sup>th</sup> January 2017.
- 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 Councillor's Divisional Fund**

To consider an application for County Councillor Sheila Blagg's 'Divisional Fund' to assist with the provision of new notice boards.

**8. Parish Room, Belbroughton**

To note the present position and consider any further actions required.

**9. Dog Waste Bins**

To consider a new contractor for the emptying the bins.

**10. Investments**

To consider the re-investment of maturing funds held with Hampshire Trust Bank.

**11. Parish Gardeners**

To consider the renewal of the 2017 contracts.

**12. Grants** To consider the grant application process for the Capital, Minor and Maintenance grants for 2017/18.

**13. Maintenance Work**

To consider any maintenance work required.

**14. Any other Finance Business**