

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

**John Farrell**  
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**To: Members of the Finance Committee**

**13<sup>th</sup> January 2021**

Dear Councillors

**Finance Committee meeting at 7.30 pm on Monday 18<sup>th</sup> January 2021**

You are summoned to a Finance Committee meeting to be held by video conference at **7.30 pm on Monday 18<sup>th</sup> January 2021**.

<https://us02web.zoom.us/j/83182435030> Meeting ID: 831 8243 5030

Audio phone only dial: 0203 051 2874 Meeting ID: 831 8243 5030

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 14<sup>th</sup> December 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. Parish Up-Keep Tenders**

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 tenders for the 2021 parish grass mowing, gardening and general 'Up-Keep. And, to consider any additional actions.

**8. Income and Expenditure.**

To note the financial position of the Council as at the end of the third quarter – 31<sup>st</sup> December 2020.

**9. Maintenance Work**

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

**10. Any other Finance Business**