

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

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To: Members of the Finance Committee

20<sup>th</sup> April 2021

Dear Councillors

**Finance Committee meeting at 7.30 pm on Monday 26<sup>th</sup> April 2021**

You are summoned to a Finance Committee meeting to be held by video conference at 7.30 pm on Monday 26<sup>th</sup> April 2021.

<https://us02web.zoom.us/j/87929104951> Meeting ID: 879 2910 4951

(Dial in audio for only 0208 080 6592 Meeting ID: 879 2910 4951)

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 15<sup>th</sup> March 2021.

**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. Belne Stream, Drayton Rd. dam repairs**

To consider the contractors quote for repair works to the chamber under the dam.

**8. Financial Position**

To note the draft income and expenditure position for the year ending 31<sup>st</sup> March 2021.

**9. Maintenance Work**

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

**10. Any other Finance Business**