

BELBROUGHTON and FAIRFIELD PARISH COUNCIL

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To: Members of the Finance Committee

13th June 2018

Dear Councillors

Finance Committee meeting at 7.45 pm on 18th June 2018

You are summoned to a Finance Committee meeting in the **The Jubilee Room Belbroughton Recreation Centre** at 7.45 pm on Monday 18th June 2018. 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 21st May 2018.

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. Investments

To note the maturing £25,000 2 year bond with Hampshire Trust Bank on 25th June and to consider re - investment of the Capital sum.

8. Maintenance Grants

To consider a request for an increased maintenance grant from Holy Trinity Church Belbroughton.

9. Grounds Maintenance

- a. To consider mowing 3 small areas of grass in Bell Heath owned by the County Council.
- b. To consider the quote for the additional grass mowing at Bell Heath.
- c. To consider the hourly rate for additional duties carried out by Mr Nigel Williamson.
- d. To consider actions to assess possible ground movement at Sylvesters' Corner Belbroughton.

10. Belbroughton Recreation Centre – Playarea improvements Grant.

To note a project progress report from the B.R.C. and consider any actions.

11. Maintenance Work

To consider any maintenance work required.

12. Any other Finance Business