

**BELBROUGHTON and FAIRFIELD PARISH COUNCIL**

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**To: Members of the Finance Committee**

12<sup>th</sup> October 2016

Dear Councillors

**Finance Committee meeting at 7.45 pm on 17<sup>th</sup> October 2016**

You are summoned to a Finance Committee meeting in **Fairfield First School** at 7.45 pm on Monday 17<sup>th</sup> October 2016. 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. Election of Vice - Chairman**

**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 19<sup>th</sup> September 2016.

**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. Parish Lengthsman**

To consider a payment towards the costs of a spraying qualification.

**9. Little Bell Hall Pool**

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

**10. Parish Room Belbroughton**

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

**11. Income and Expenditure**

To note the first half year's income and expenditure.

**12. Investments** To review the Council's investments as required by the Council's Financial Strategy.

**13. Fairfield Recreation Ground**

To consider further maintenance works.

**14. Village Planters**

To consider maintenance arrangements.

**15. Budget Working Group**

To set up the Working Group to produce the budget for year to 31/3/2018 for consideration at the November Finance Committee.

**16. Gov't consultation on capping of Parish Council precepts.**

To consider a response to the consultation.

**17. District Council Maintenance programme.**

To consider items to discuss at the future on-site meeting with the District Council's representative for street maintenance.

**18. Maintenance Work**

To consider any other parish maintenance work required.

**19. Any other Finance Business**