

**BELBROUGHTON AND FAIRFIELD PARISH COUNCIL
(BROMSGROVE DISTRICT)**

Ruth Mullett
Acting Clerk
belbroughtonpc@live.co.uk
07967 501943

167 Bromsgrove Road
Hunnington
B62 0JU

To Members of Belbroughton Parish Council

Notice is hereby given that the next meeting of the Finance Committee will be held on Monday 16th January 2023, 7.30pm by Zoom. Please see the joining details below.

Join Zoom Meeting

<https://us02web.zoom.us/j/88061908181?pwd=TGI0M1RZcjJaTzNSa1FBZDFiZlVZQT09>

Meeting ID: 880 6190 8181

Passcode: 105340

BUSINESS OF THE AGENDA

1. APOLOGIES

Council to receive apologies and to approve the reason 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; 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 held on 12th December 2022 (**Already Circulated**).

5. BANK RECONCILIATIONS

To note the Bank Reconciliation, Balance Sheet and Profit and Loss for the council's operational account and to appoint a councillor to conduct the next month's reconciliations (**Attached**)

6. ACCOUNTS FOR PAYMENT

- To consider payments due in the current month (**Attached**)

7. INVESTMENT UPDATE

Investment update

8. MAINTENANCE WORK

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

9. **ASSET OF COMMUNITY VALUE**

To discuss/**RESOLVE** to list Belbroughton shop as an Asset of Community Value

10. **VAS SIGN**

To discuss/**RESOLVE** to purchase an additional VAS sign

11. Date of next meeting – 20th February 2023, 7.30pm via Zoom



Signed

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Ruth Mullett, Clerk to the Council

11th January 2023