

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

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To Members of Belbroughton Parish Council

Notice is hereby given that the next meeting of the Finance Committee will be held on Monday 21st March 2022, 7.30pm by Zoom. Please see the joining details below.

Join Zoom Meeting

<https://us02web.zoom.us/j/87294661081?pwd=eUkyUzhwQ3NINnZSdzhsTmtQbTA3QT09>

Meeting ID: 872 9466 1081
Passcode: 533382

BUSINESS OF THE AGENDA

The meeting will be adjourned for Public Question Time

The time allocated is at the discretion of the Chairman. Residents are invited to give their views and question the Parish Council on issues on this Agenda, or raise issues for future consideration, at the discretion of the Chairman. Members of the public may not take part in the Parish Council meeting itself. This period is not part of the formal meeting and will not form part of the minutes.

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 21st February 2022 (**Attached**).

5. BANK RECONCILIATIONS

To note the Bank Reconciliation, Balance Sheet and Profit and Loss to 20th February 2022 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**)
- To confirm receipt of £1,500.00 Divisional Funding towards street lighting enhancements from Cllr. Webb

7. INVESTMENTS

To discuss/**RESOLVE** to reinvest the Hampshire Trust Bank Bond into either a one year or two-year bond (**Attached**)

8. STREET LIGHTING

To discuss/**RESOLVE** to agree Phase 2 of the street lighting upgrades (**Attached**)

9. MAINTENANCE WORK

8.1 To consider any urgent maintenance work required not covered by existing referral processes – removal of tree and debris at Bell Hall Pool

8.2 To agree Greenaways Contract for 2022/22 (**Attached**)

10. MINOR GRANT APPLICATION

To discuss/**RESOLVE** to agree Application for Minor Grant of £150.00 for the annual service charge for the maintenance of the Belbroughton church clock

11. To discuss/**RESOLVE** to agree that in accordance with the Public Bodies (Admission to Meetings) Act 1960, the Press and Public be excluded from the meeting for the duration of the following item on the basis that the information disclosed will be prejudicial to the public interest by reason of the confidential nature of the business to be transacted: -

FAIRFIELD VILLA LEASE NEGOTIATIONS

To receive update on the Community Questionnaire and one year extension to the Fairfield Villa FC existing lease

12. Date of next meeting – to discuss/agree to move to Monday 25th April 2022, 7.30pm via Zoom



Signed

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Ruth Mullett, Acting Clerk to the Council
16th March 2022