

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

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To: Members of the Finance Committee

10<sup>th</sup> June 2020

Dear Councillors

**Finance Committee meeting at 7.30 pm on 15<sup>th</sup> June 2020**

You are summoned to a Finance Committee meeting to be held by video conference:

<https://us02web.zoom.us/j/82546097109> Meeting ID: 825 4609 7109

**at 7.30 pm on Monday 15<sup>th</sup> June 2020.**

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 18<sup>th</sup> May 2020.

**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. Council Tenancies**

To consider renewal of the current breakage arrangements for rent payments from the Parish Council's tenants.

**8. Benches – Belbroughton**

To consider the repainting of eight benches.

**9. Signage – Fairfield**

To consider funding the replacement of a wooden signpost.

**10. Maintenance Work**

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

**11. Any other Finance Business**