

**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 18th July 2022, 7.30pm by Zoom. Please see the joining details below.

Join Zoom Meeting

<https://us02web.zoom.us/j/86556278452?pwd=cGNMV1RxRHlleFFqS1Vqb0NTQzFOQT09>

Meeting ID: 865 5627 8452
Passcode: 988136

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 16th May 2022 (**Attached**).

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**)
- To agree procedures for the August payments

7. GRANTS

- To agree Grant Policy for 2022/23 (**Attached**)
- To consider/**RESOLVE** to agree grant Minor Grant Application of £118.12 to Belbroughton United Charities (**Attached**)

- To consider/**RESOLVE** to agree Minor Grant Application of £2,456.00 to Belbroughton United Charities (**Attached**)
- To consider/**RESOLVE** to agree Minor Grant Application of £790.00 to Belbroughton United Charities (**Attached**)

8. **MAINTENANCE WORK**

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

9. 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

10. Date of next meeting – Monday 19th September 2022, 7.30pm via Zoom



Signed

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Ruth Mullett, Acting Clerk to the Council
12th July 2022