

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

**John Farrell**  
Clerk  
Tel: 01299 270722  
[belbroughtonpc@live.co.uk](mailto:belbroughtonpc@live.co.uk)

**Millers Cottage**  
**Pinkham**  
**Cleobury Mortimer**  
**DY14 8QE**

**To: Members of the Finance Committee**

**11<sup>th</sup> November 2020**

Dear Councillors

**Finance Committee meeting at 7.45 pm on Monday 16<sup>th</sup> November 2020**

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

<https://us02web.zoom.us/j/85020186483> Meeting ID: 850 2018 6483

(Phone only: 0203 481 5237 Meeting ID: 850 2018 6483)

**at 7.45 pm on Monday 16<sup>th</sup> November 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 19<sup>th</sup> October 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. Health and safety Tree work**

To note the quotes received and appoint a contractor.

**8. Investments**

To note the maturing £50,000 two year bond with United Trust Bank Ltd and consider reinvestment options.

**9. Covid -19 support**

To consider the amount of financial support to be made available to County and District initiatives designed to assist communities during the health crisis.

**10. Parish contractors**

To note the 'Parish Upkeep' schedules and agree renewal processes for parish contractors.

**11. Parish Budget 2021/22**

To agree a budget for the next financial year and to recommend the Precept level to full Council.

**12. Belbroughton sign – Holy Cross Lane**

To agree the location for the refurbished sign.

**13. Maintenance Work**

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

**14. Any other Finance Business**