

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

Cheryl Powell  
Clerk  
Tel: 07734 444 253  
[belbroughtonpc@live.co.uk](mailto:belbroughtonpc@live.co.uk)

1 Cricketers Grove  
Harborne  
Birmingham  
B17 8BF

**To: Members of the Finance Committee**

**15<sup>th</sup> June 2021**

Dear Councillors

**Finance Committee meeting at 7.30 pm on Monday 21<sup>st</sup> June 2021**

You are summoned to a Finance Committee meeting to be held by video conference at **7.30 pm on Monday 21<sup>st</sup> June 2021**.

<https://us02web.zoom.us/j/81065380285> **Meeting ID:** 810 6538 0285

**(Audio only tel: 0203 481 5240 enter Meeting ID: 810 6538 0285)**

An agenda is set out below.

Yours sincerely,

*Cheryl Powell* 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 17<sup>th</sup> May 2021.

**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. Bank mandates**

To consider bank mandates from June 2021 onwards.

**8. Minor Grant Application**

To consider the Minor Grant Application submitted by the Belbroughton Toddler Group

**9. Hampshire Trust Bank Bond**

To consider bond account due to mature on the 28<sup>th</sup> June 2021 and to provide instruction of bond maturity post this date

**10. Any other Finance Business**