

BELBROUGHTON and FAIRFIELD PARISH COUNCIL
(Bromsgrove District)

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To: Members of the Finance Committee

13th October 2020

Dear Councillors

Finance Committee meeting at 7.30 pm on Monday 19th October 2020

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

<https://us02web.zoom.us/j/83428471374> Meeting ID: 834 2847 1374

at 7.30 pm on Monday 19th October 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 21st September 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. Income and Expenditure – Quarter 2. 2020/21

To note the financial position of the Council

8. Fairfield Recreation Ground

To consider the purchase and installation of a new gate.

9. Drayton Road / Little Bell Hall Pool site

To approve further strimming of the site and minor brickwork repairs.

10. Benches – Belbroughton

To consider further both the replacement and refurbishment of benches.

11. Bi-annual Tree Survey

To note the September 2020 survey and agree actions to carry out remedial works.

12. Belbroughton Sign

To note the quotation received from a resident for the sign's repair, and that the costs of the work as previously noted in minute 126/20 were to be met from C.Cllr.Karen May's Divisional Fund.

13. Parish Lighting – Replacement columns and Lamp upgrading

- a. To consider the structure of the funding required to carry out the replacement of 12 lighting columns and upgrades to 22 lantern units.
- b. To consider how future years requirements should be financed.

14. Maintenance Work

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

15. Any other Finance Business