

**BELBROUGHTON and FAIRFIELD PARISH COUNCIL**

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**To: Members of the Finance Committee**

11<sup>th</sup> January 2017

Dear Councillors

**Finance Committee meeting at 7.45 pm on 16<sup>th</sup> January 2017**

You are summoned to a Finance Committee meeting in **the Jubilee Room Belbroughton Recreation Centre** at 7.45 pm on Monday 16<sup>th</sup> January 2017. This will take place after the Planning Committee meeting. 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 12<sup>th</sup> December 2016.

**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.**

To note the current financial position of the Council.

**8. Parish Room, Belbroughton**

To note the present position and consider any further actions required.

**9. Dog Waste Bins**

To note the initial quotation for emptying the bins from the District Council and consider further actions.

**10. Internal audit**

To consider the appointment of the Council's internal auditor for the 2016/17 accounts.

**11. Newsletter**

To consider content for the next Newsletter.

**12. Maintenance Work**

To consider any maintenance work required.

**13. Any other Finance Business**