

**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 19th June 2023, 7.30pm by Zoom. Please see the joining details below.

Join Zoom Meeting

<https://us02web.zoom.us/j/84606336840?pwd=Y3dHOFB1RmZKR0dYMDN3Nzd5TEMrZz09>

Meeting ID: 846 0633 6840

Passcode: 886606

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 22nd May 2023 (**Previously circulated**).

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**)

7. INTERNAL AUDIT

To note the report from the Internal Auditor and consider any actions arising from the report. (**Attached**)

8. ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN 2022/23

To approve the Annual Governance Statement 2022/23. (**Attached**)

9. ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN 2022/23

To consider and approve the Accounting Statements 2022/23. (**Attached**)

10. ACCOUNTS FOR PAYMENT

- To consider payments due in the current month (**Attached**)

11. MAINTENANCE WORK

- To receive update on Parish Maintenance Contractor

12. MAINTENANCE GRANT

To confirm CALC/NALC's advice on maintenance grant to Churches (**NALC Advice Note attached**).

13. Date of next meeting – Monday 17th July 2023, via Zoom



Signed

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Ruth Mullett, Clerk to the Council
13th June 2023