

BELBROUGHTON and FAIRFIELD PARISH COUNCIL
(Bromsgrove District)

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To: Members of the Finance Committee

11th May 2021

Dear Councillors

Finance Committee meeting at 7.30 pm on Monday 17th May 2021

You are summoned to a Finance Committee meeting to be held by video conference at **7.30 pm on Monday 17th May 2021**.

<https://us02web.zoom.us/j/84690422718> Meeting ID: 846 9042 2718

(Audio only tel: 0203 481 5240 enter Meeting ID: 846 9042 2718)

An agenda is set out below.

Yours sincerely,

John Farrell Clerk

AGENDA

- 1. Election of Chairman and Vice Chairman**
- 2. Apologies:** To consider apologies for absence.
- 3. 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.

- 4. 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.
- 5. Minutes of the previous meeting:**
To agree the Minutes of the meeting on 26th April 2021.

6. 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.

7. Accounts for Payment

To consider payments due in the current month.

8. Financial Planning and Investment Strategy

To review the Council's Strategy and consider its adoption for the Council year.

9. The Deli, Belbroughton

(Due to the commercial sensitivity of this item the public and press will be excluded)

To consider the terms of an extension to the lease to the current tenants.

10. Maintenance Work

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

11. Any other Finance Business