

BELBROUGHTON and FAIRFIELD PARISH COUNCIL
(Bromsgrove District)

Cheryl Powell
Clerk
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To: Members of the Finance Committee

16th November 2021

Dear Councillors

Finance Committee meeting at 7.30pm on Monday 15th November 2021

You are summoned to a Finance Committee meeting to be held by video conference at 7.30 pm on Monday 15th November 2021.

Zoom Link: <https://us02web.zoom.us/j/83599420403?pwd=eINLZmsrOGVSRXh2ZnZPWHD4R1FHQT09>

Audio only tel: 0203 481 5240

Meeting ID: 835 9942 0403

Passcode: 777190

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 20th September and 18th October 2021
- 5. Update on outstanding items:**
To receive an update on outstanding items noted in the minutes of the 20th September and 18th October 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. Draft Budget:**
To agree a budget for the next financial year and to recommend the Precept level to full Council.
- 9. Investments:**
To note the current bonds, their maturity schedules and consider reinvestment options.
- 10. Parish contractors:**
To note the 'Parish Upkeep' schedules and agree renewal processes for parish contractors.
- 11. Outstanding Grant Application:**
To consider the grant application submitted by Fairfield Village Community Association
- 12. Standing item regarding environmental impact of the Parish Council:**
To consider the additional of adding a Green review to all future full council agendas
- 13. Parish Council Support:**
To consider offering subsistence and support to families during the Christmas holidays
- 14. Maintenance Work:**
To consider any urgent maintenance work required not covered by existing referral processes.
- 15. Any other Finance Business**