

**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 20th November 2023, 7.30pm at Belbroughton Recreation Centre.

BUSINESS OF THE AGENDA

1. APOLOGIES

Council to receive apologies and to approve the reason for absence.

2. VICE CHAIRMAN

To elect a Vice-Chairman

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; 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 held on 16th October 2023 (**Attached**).

6. 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. ACCOUNTS FOR PAYMENT

- To consider payments due in the current month (**Attached**)
- To **RESOLVE** to apply for a Unity Trust Multipay Card for Clerk's expenses.
- To agree to the purchase of a GOV.UK Domain name at a cost of £150 + VAT.

8. INVESTMENTS

- To receive update on investments.

9. CAPITAL GRANTS

To discuss/**RESOLVE** to agree the following Capital Grants (**Attached**)

- Belbroughton Club – Refurbishment of upstairs function room.
- St Mark's Church Fairfield – Refurbishment of community clock.

- Belbroughton Church Hall – Removal and disposal of asbestos in loft void.
- Belbroughton Church Hall – Addition of insulating materials and make good plastering.
- Belbroughton Church Hall – Rewire of building.
- Belbroughton Church Hall – Decorating and cleaning.

10. MINOR GRANTS

To discuss/**RESOLVE** to agree the following Minor Grants (**Attached**)

- Bloomin Buddies – Repair and rejuvenation of vegetable patch.
- Friends for Lunch – Shelving to store clubs’ equipment.
- Fairfield Village Community Association – To further community life within Fairfield Parish and support the preservation of the future environment of the community.
- Belbroughton United Charities – Replacement of section of fence bordering allotments.
- Belbroughton Church Hall – Refurbishment of bar area.
- Bromsgrove Citizens Advice Bureau – Continuation of services.

11. MAINTENANCE WORK

- To receive update on Parish Maintenance Contractor
- Any other urgent maintenance works.

12. TENANTS

To receive update.

13. DE-FIB

To discuss and **RESOLVE** to agree funding for De-Fib on Quantry Lane.

14. NALC SALARY SCALES

To confirm new NALC Salary Scales backed to 1st April 2023.

15. Date of next meeting – Monday 11th December 2023, 7.30pm at Belbroughton Recreation Centre.



Signed

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 Ruth Mullett, Clerk to the Council
 14th November 2023