

BELBROUGHTON and FAIRFIELD PARISH COUNCIL
(Bromsgrove District)

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To: Members of the Finance Committee

9th February 2021

Dear Councillors

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

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

<https://us02web.zoom.us/j/83911682792> Meeting ID: 839 1168 2792

Dial in audio only: 0203 481 5240 Meeting ID: 839 1168 2792

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 18th January 2021.

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. Lighting upgrades

a. To note the instructions with W.C.C. for the health and safety lighting column replacements work and phase one 'led' lantern replacements.

b. To consider further improvements to the lighting stock and the funding requirements.

8. Broadband – 'Fibre to the Premises'

To allocate funds to cover the Council acting as 'Community Lead' for the installation by B.T. Outreach of 'Fibre' to residential and commercial premises.

9. Grants

To consider the grant application process for Capital, Maintenance and Minor Grants for the financial year 2021/22.

10. Maintenance Work

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

11. Any other Finance Business