

**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 March 2023, 7.30pm by Zoom. Please see the joining details below.

Join Zoom Meeting

<https://us02web.zoom.us/j/83859802443?pwd=ZHczeGtSbEIEZ3Rvd2MyVnlwb3dmUT09>

Meeting ID: 838 5980 2443

Passcode: 007288

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 20th February 2023 **(Already 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)**

6. ACCOUNTS FOR PAYMENT

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

7. INVESTMENT UPDATE

7.1 Investment update

7.1 To discuss/**RESOLVE** to agree investing £51,500 in a 24-month bond with Unity Trust Bank at a rate of 3.10%.

8. **MAINTENANCE WORK**

- To consider any urgent maintenance work required not covered by existing referral processes.
- To receive update on recruitment of a Parish Maintenance Contractor

9. **VAS SIGN**

To discuss/**RESOLVE** to purchase an additional VAS sign.

10. Date of next meeting – 17th April 2023, 7.30pm via Zoom

11. To discuss/**RESOLVE** to agree that in accordance with the Public Bodies (Admission to Meetings) Act 1960, the Press and Public be excluded from the meeting for the duration of the following item on the basis that the information disclosed will be prejudicial to the public interest by reason of the confidential nature of the business to be transacted: -

11.1 To discuss/**RESOLVE** to agree appointment of Parish Clerk



Signed

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Ruth Mullett, Clerk to the Council
14th March 2023