

**BELBROUGHTON and FAIRFIELD PARISH COUNCIL**

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**To: Members of the Finance Committee**

12<sup>th</sup> September 2018

Dear Councillors

**Finance Committee meeting at 7.45 pm on 17<sup>th</sup> September 2018**

You are summoned to a Finance Committee meeting in **Jubilee Room Belbroughton Recreation Centre** at 7.45 pm on Monday 17<sup>th</sup> September 2018. This will take place after the Planning Committee meeting. 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 16<sup>th</sup> July 2018.

**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. Insurance**

To consider the quotes for renewal of the council's insurance policy.

**8. Christmas lights – Fairfield**

To consider the purchase of replacement lights.

**9. Risk Management Policy**

To note the revised policy statement and schedule and consider any further action.

**10. Budget 2019/20**

To set up the budget 'Working Group' and consider the timetable for the budget processes.

**11. Maintenance Work**

To consider any maintenance work required.

**12. Any other Finance Business**