

**MINUTES OF THE MEETING OF BELBROUGHTON AND FAIRFIELD PARISH COUNCIL
FINANCE COMMITTEE HELD ON TUESDAY 22ND NOVEMBER 2022, 7.30PM VIA VIDEO
CONFERENCE FACILITY**

Present

Parish Councillors

Cllr. Carter
Cllr. Nock
Cllr. Gibbs
Cllr. Hood
Cllr. Mabbett (Chairman)
Cllr. Wilkes

Public

There were no members of the public
in attendance

Clerk: Ruth Mullett

316/22 APOLOGIES

No apologies.

317/22 DECLARATIONS OF INTEREST

Cllr. Wilkes and Cllr. Gibbs declared an Other Disclosable Interest on agenda item 9, Fairfield Villa due to their proximity to Fairfield Recreation Ground.

318/22 DISPENSATIONS REQUESTED

Cllr. Wilkes and Cllr. Gibbs requested a dispensation on agenda item 10, and it was unanimously **RESOLVED** to grant these dispensations.

319/22 MINUTES OF THE PREVIOUS MEETINGS

It was unanimously **RESOLVED** to approve the minutes of the meeting held on 17th October 2022.

320/22 BANK RECONCILIATIONS

The Committee noted the monthly reconciliation conducted by Cllr Gibbs. The Committee agreed that Cllr. Nock would conduct the next reconciliation procedure for the December Finance Committee.

321/22 ACCOUNTS FOR PAYMENT

It was unanimously **RESOLVED** to agree the accounts for payment circulated to all councillors.

322/22 DRAFT BUDGET

The Finance Committee agreed the draft budget prepared by Cllr. Mabbett and Clerk to be presented to Full Council in December with the agreement that the precept remain at £70,000.00

323/22 MAINTENANCE WORK

It was unanimously **RESOLVED** to replace the two benches at Silvester's Corner from funds remaining in the maintenance budget heading.

324/22 VAS SIGN

This item was deferred.

325/22 DATE OF NEXT MEETING

The next meeting will be held on Monday 12th December 2022, 7.30pm via Zoom.

326/22 RESOLUTION FOR COUNCIL TO EXCLUDE MEMBERS OF THE PUBLIC AND PRESS

Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 the Council unanimously **RESOLVED** that, due to the sensitive nature of the business to be transacted under agenda item 12, Fairfield Villa Lease Negotiations, that the public and members of the press would be asked to leave the meeting during the consideration of this item.

A lengthy debate took place to agree to agree the details of Recommendation 6 of the Fairfield Recreation Group Working paper and these will be presented for approval at Full Council.

The meeting closed at 9.49pm

To be agreed as a true record by the Finance Committee

Signed

