

**MINUTES OF THE MEETING OF BELBROUGHTON AND FAIRFIELD PARISH COUNCIL
FINANCE COMMITTEE HELD ON MONDAY 18TH JULY 2022, 7.30PM VIA VIDEO
CONFERENCE FACILITY**

Present

Parish Councillors

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

Acting Clerk: Ruth Mullett

Public

There were no members of the public in attendance

Before the commencement of the meeting the Chairman acknowledged the sad loss of the council's Chairman, Dr Bob Morgan. A minute's silence will be observed at the next Full Council Meeting in respect.

285/22 APOLOGIES

Apologies were received from Cllr. Mabbett and the reason for his absence was approved by all committee members.

286/22 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.

287/22 DISPENSATIONS REQUESTED

Cllr. Wilkes and Cllr. Gibbs requested a dispensation on agenda item 9, and it was unanimously **RESOLVED** to grant these dispensations.

288/22 MINUTES OF THE PREVIOUS MEETINGS

It was unanimously **RESOLVED** to approve the minutes of the meeting held on 16th May 2022.

289/22 BANK RECONCILIATIONS

The Committee noted the monthly reconciliation carried out by Cllr' Gibbs and Wilkes with the assistance of the Clerk. The Committee agreed that Cllr's Gibbs and Wilkes would carry out the next reconciliation procedure for the September Finance Committee.

290/22 ACCOUNTS FOR PAYMENT

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

Due to no Finance Committee Meeting in August, Cllr's Gibbs and Wilkes agreed to scrutinise and agree the accounts for payment in August.

It was also unanimously agreed to add Cllr. Gibbs and Cllr. Wilkes to the Bank Mandate.

291/22 GRANTS

It was unanimously agreed that the Grant Policy for 22/23 be agreed at Full Council.

It was unanimously agreed that the Minor Grant Application of £118.12 from Belbroughton United Charities to be discussed/agreed at Full Council.

292/22 MAINTENANCE WORK

Nothing to report.

293/22 DATE OF NEXT MEETING

The next meeting will be held on Monday 19th September 2022, 7.30pm via Zoom.

294/22 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.

Clerk had heard back from our Solicitors that Fairfield Villa would accept the one-year extension to the existing lease but were awaiting official signed receipt.

The meeting closed at 8.09pm

To be agreed as a true record by the Finance Committee

Signed