

**MINUTES OF THE MEETING OF BELBROUGHTON AND FAIRFIELD PARISH COUNCIL  
EXTRA-FINANCE COMMITTEE HELD ON WEDNESDAY 16<sup>TH</sup> AUGUST 2023, 7.30PM VIA  
VIDEO CONFERENCE FACILITY**

**Present**

**Parish Councillors**

Cllr. Pawley  
Cllr. Gibbs  
Cllr. Hardeman  
Cllr. Mabbett (Chairman)  
Cllr. Wilkes  
Cllr. Nock

**Public**

There were no members of the public  
in attendance

Clerk: Ruth Mullett

**414/23 APOLOGIES**

None.

**415/23 DECLARATIONS OF INTEREST**

Cllr. Gibbs – pecuniary interest on agenda item's 8 due to proximity to Fairfield Villa.

Cllr. Wilkes – pecuniary interest on agenda item's 8 due to proximity to Fairfield Villa and a Housing Needs Survey conducted on land adjacent to the Recreation Ground.

**416/23 DISPENSATIONS REQUESTED**

Cllr. Gibbs was granted a dispensation on item 8 with full voting rights, and this was unanimously agreed.

**417/23 BANK RECONCILIATIONS**

No bank reconciliation was available due to the migration of Desktop QuickBooks to the online version.

**418/23 ACCOUNTS FOR PAYMENT**

It was unanimously **RESOLVED** to agree the accounts for payment circulated to all councillors. Cllr. Gibbs and Cllr. Wilkes to authorise the online payments.

**419/23 INVESTMENTS**

It was unanimously **RESOLVED** to invest £25,000.00 in Lloyds Bank Fixed Term Investment Account at a rate of 3.5%

**420/23 DATE OF NEXT MEETING**

The next meeting will be held on Monday 25<sup>th</sup> September 2023, 7.30pm, at Belbroughton Recreation Centre.

Cllr. Wilkes left the meeting.

**421/23            FAIRFIELD VILLA NEGOTIATIONS**

It was unanimously **RESOLVED** 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: -

- **To discuss subletting of the Clubhouse** – Clerk was asked to obtain a copy of all current sub-lettings at Fairfield Villa.
- **To review and RESOLVE rental for the lease** – councillors carried out their own research on the market and considered different rental methodologies. The Committee decided to adopt a fee per match basis for the 38 sessions. Using this methodology a rental was agreed for the new lease.
- **To review and RESOLVE to instruct a Chartered Surveyor** - it was unanimously **RESOLVED** to instruct Walton and Hipkiss Chartered Surveyors to carry out a survey.

The meeting closed at 21.22.

To be agreed as a true record by the Finance Committee

Signed .....