

**MINUTES OF THE MEETING OF BELBROUGHTON AND FAIRFIELD PARISH COUNCIL
FINANCE COMMITTEE HELD ON MONDAY 16TH JANUARY 2023, 7.30PM VIA VIDEO
CONFERENCE FACILITY**

Present

Parish Councillors

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

Public

There were no members of the public
in attendance

Clerk: Ruth Mullett

340/23 APOLOGIES

Apologies were received from Cllr. Gibbs and reason for absence approved by all Councillors.

341/23 DECLARATIONS OF INTEREST

None

342/23 DISPENSATIONS REQUESTED

None.

343/23 MINUTES OF THE PREVIOUS MEETINGS

It was unanimously **RESOLVED** to approve the minutes of the meeting held on 12th December 2022.

344/23 BANK RECONCILIATIONS

The Committee noted the monthly reconciliation conducted by Cllr Wilkes. The Committee agreed that Cllr. Carter would conduct the next reconciliation procedure for the February Finance Committee.

345/23 ACCOUNTS FOR PAYMENT

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

346/23 INVESTMENT UPDATE

Clerk confirmed that the Unity Trust Bank investment of £52,036.46 has matured and been paid back to the Parish Council's current account. This to be placed on the next agenda for reinvestment. Cllr. Mabbett confirmed that the Charity Bank had updated the revised bank mandate.

347/23 MAINTENANCE WORK

Clerk to instruct Lengthsman to refill the grit bin on Woodfield Lane.

348/23 VAS SIGN

Cllr. Gibbs is still sourcing a quote for a mains electricity sign to be installed on the North entry in Fairfield. The VAS sign on the Stourbridge Road, Fairfield has been installed in an incorrect position. Cllr. Mabbett to consult with Cllr. Webb.

349/23 ASSET OF COMMUNITY VALUE

It was unanimously **RESOLVED** to list McColl's Belbroughton village shop as an Asset of Community Value.

350/23 DATE OF NEXT MEETING

The next meeting will be held on Monday 20th February 2023, 7.30pm via Zoom.

The meeting closed at 8.22pm

To be agreed as a true record by the Finance Committee

Signed

DRAFT