

**MINUTES OF THE MEETING OF BELBROUGHTON AND FAIRFIELD PARISH COUNCIL  
FINANCE COMMITTEE HELD ON MONDAY 17<sup>TH</sup> OCTOBER 2022, 7.30PM VIA VIDEO  
CONFERENCE FACILITY**

**Present**

**Parish Councillors**

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

**Public**

There were no members of the public  
in attendance

Clerk: Ruth Mullett

**306/22 APOLOGIES**

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

**307/22 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.

**308/22 DISPENSATIONS REQUESTED**

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

**309/22 MINUTES OF THE PREVIOUS MEETINGS**

It was unanimously **RESOLVED** to approve the minutes of the meeting held on 27<sup>th</sup> September 2022.

**310/22 BANK RECONCILIATIONS**

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

**311/22 ACCOUNTS FOR PAYMENT**

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

To confirm receipt of £35,000.00 half yearly Precept from BDC, £652.50 Lengthsman grant from WCC and £407.11 Wayleaves.

**312/22 MAINTENANCE WORK**

Clerk confirmed a site visit to Fairfield Recreation Ground had taken place with Cllr's Wilkes and Gibbs to look at outstanding maintenance issues. It was agreed that these works would be included within the Fairfield Recreation Ground Working Paper discussed under item 9.

**313/22      VAS SIGN**

This item was deferred pending exact costings. Cllr. Gibbs agreed to source a quote for a power-driven sign.

**314/22      DATE OF NEXT MEETING**

The next meeting will be held on Tuesday 22<sup>nd</sup> November 2022, 7.30pm via Zoom.

**315/22      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 robust discussion took place on the draft Fairfield Recreation Ground Working Paper. With slight suggested amendments the Finance Committee agreed the recommendations of the Working Party. Cllr. Mabbett will incorporate the changes to be presented to the next Full Council meeting for approval.

The meeting closed at 21.00

To be agreed as a true record by the Finance Committee

Signed .....