

**MINUTES OF THE EXTRA-ORDINARY MEETING OF BELBROUGHTON AND FAIRFIELD  
PARISH COUNCIL HELD ON MONDAY 3<sup>RD</sup> JULY 2023, 7.00PM AT BELBROUGHTON  
RECREATION CENTRE**

**PRESENT:** Cllr. E Davies, Cllr. S Davies, Cllr. Gibbs, Cllr. Hardeman, Cllr. Mabbett, Cllr. Morris, Cllr. Nock and Cllr. Pawley

**ALSO PRESENT:** Clerk – Ruth Mullett  
There was one member of the public in attendance.

**444/23 – APOLOGIES**

Apologies were received from Cllr. Allington, Cllr. Knight and Cllr. Wilkes and reasons for absence approved by all Councillors.

**Chairman adjourned the meeting for an ‘open surgery’ to enable residents to discuss any issues with their councillors and identify matters of concern relating to the agenda, this does not form part of the formal meeting.**

The meeting re-opened.

**445/23 – DECLARATIONS OF INTEREST**

Cllr. Gibbs declared an Other Disclosable Interest on agenda item 5, Fairfield Villa due to the proximity to Fairfield Recreation Ground.

**446/23 – DISPENSATIONS**

It was **RESOLVED** to grant Cllr. Gibbs a dispensation.

**447/23 – DATE OF NEXT MEETING** – Monday 4<sup>th</sup> September 2023, 7.00pm at Fairfield First School.

**448/23 – FAIRFIELD VILLA LEASE 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 above item on the basis that the information disclosed will be prejudicial to the public interest by reason of the confidential nature of the business transacted.

It was **RESOLVED** to make the following amendments to the Notice of Intent.

- The maximum number of sporting sessions to be 38 to cover all matches (24 first team and 14 youth team), friendlies, cup matches, activities of affiliated groups or any other activity session taking place on the recreation ground.
- Sunday sessions to be restricted to the morning only between 10.00am and 12 noon.
- The barriers to the left-hand side of the ground opposite the Millenium Garden and the four corners to be removed preferable after the match on Saturday or by 10.00am Sunday morning at the latest. If a request from another organisation to use the Recreation Ground is received, the barriers to be completed removed with reasonable notice given by the Parish Council.

**The meeting closed at 20.48pm**

**To be agreed as a true record by Belbroughton and Fairfield Parish Council**

**Signed .....**

DRAFT