



Brixworth Parish Council Minutes of the Finance Committee Meeting

Thursday 14th of December 2023 at 7:00pm

Community Centre & Library, Spratton Road, Brixworth NN6 9DS

In Attendance: Cllr Nixon (Chairman), Cllr Lunnon and Cllr Barratt

Admin: Gavin Kirkup

Members of Public: No members of the public

MINUTES

PART ONE – OPENING PROCEDURES

23/0061	Welcome by Chairman The Chair Cllr Nixon welcomed everyone to the meeting and reminded all present of the evacuation procedure.	-
23/0062	Apologies for absence and acceptance of apologies for absence The following apologies were accepted: <ul style="list-style-type: none"> ▪ Cllr Jackie Bird ▪ Cllr Lynne Compton 	-
23/0063	Declarations of Interest a) There were no declarations of any disclosable pecuniary or other interests reported. b) There were no dispensations or written requests for dispensation of DPI to consider	-
23/0064	Agree and Sign the Minutes of Previous Meeting All present RESOLVED to the Chair Cllr Nixon, approving the Finance Committee Meeting Minutes and Confidential Meeting Minutes dated 21 st September 2023, as true and accurate records. Prop. Cllr Lunnon. Sec. Cllr Nixon. Unanimous.	-
23/0065	Public Open Forum Session There were no reports to consider as there were no members of the public present.	-

PART TWO – FOR DECISION

There were no items to consider, as all items for approval are in the confidential session.

PART THREE – FOR INFORMATION

23/0066	Property Issues Update Cllr Nixon reported that work on the allotments is continuing, and a full update will be given to Council at the next Full Council meeting on the 21 st of December. It was also reported that the Central Sports lease will be instructed to the Solicitors in due course.	-
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Members of Brixworth Parish Council - Finance Committee

*Councillor Tony Nixon (Chairman), Councillor Barbara Lunnon (Vice Chair), Councillor Jackie Bird,
Councillor Ian Barratt, Councillor Lynne Compton and Parish Clerk*

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PART FOUR – CONFIDENTIAL MATTERS

23/0067	<p style="text-align: center;">EXCLUSION OF THE PRESS AND PUBLIC</p> <p>All present RESOLVED to exclude of the press and public from the meeting in accordance with Public Bodies (Admissions to Meetings) Act 1960 sect 1.2, to discuss matters of commercial and personal confidentiality (Papers for Members only), due it being prejudicial to public interest by reason of the confidential nature of the business to be transacted.</p> <p style="text-align: center;">Prop. Cllr Lunnon. Sec Cllr Nixon. Unanimous.</p> <p style="text-align: center; color: red;">Subject to the aforementioned motion, there were no Press and Public present at the meeting.</p>	
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PART FIVE – CONFIDENTIAL MATTERS

23/0068	<p>2024-25 Budget</p> <p>All present RESOLVED to approve the proposed budget the 2024-25 financial year. Prop. Cllr Lunnon. Sec Cllr Nixon. Unanimous.</p>	JF
23/0069	<p>2024-25 Precept</p> <p>All present RESOLVED to approve the proposed precept for the 2024-25 financial year. Prop. Cllr Barratt. Sec Cllr Lunnon. Unanimous.</p>	JF

There were no Press and Public to invite back into the meeting.

PART SIX – CLOSING PROCEDURES

23/0070	<p>Next Meeting</p> <p>a. There were no items reported for inclusion on the next meeting agenda. b. All present NOTED the date of the next Finance Committee Meeting as 18th April 2024.</p>	-
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In the absence of further business, the meeting closed at 19:21pm

Signed as a true and accurate record:

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Cllr Tony Nixon - Chairman
Brixworth Parish Council
Date: 18th April 2024

Minutes Prepared by:

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