



Brixworth Parish Council Minutes of the Finance Committee Meeting

Thursday 14th of March 2024 at 7:00pm

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

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

Clerk: Josie Flavell

Members of Public: No members of the public

MINUTES

PART ONE – OPENING PROCEDURES

23/0071	<p>Welcome by the Chairman The Chair Cllr Nixon welcomed everyone to the meeting and reminded all present of the evacuation procedure.</p>	
23/0072	<p>Apologies for absence and acceptance of apologies for absence The following apologies were accepted:</p> <ul style="list-style-type: none"> ▪ Cllr Lynne Compton 	
23/0073	<p>Declarations of Interest</p> <p>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.</p>	
23/0074	<p>Agree and Sign the Minutes of Previous Meeting All present RESOLVED to the Chairman, Cllr Nixon, approving the Finance Committee Meeting Minutes for the meeting held on 14th December 2023 as follows:</p> <p>a) Meeting Minutes - Prop. Cllr Bird / Sec. Cllr. Lunnon. All in favour. b) Confidential Meeting Minutes - Prop. Cllr Lunnon / Sec. Cllr Barratt. All in favour.</p>	-
23/0075	<p>Public Open Forum Session There were no members of public in attendance.</p>	-

PART TWO – FOR DECISION

There are no items to consider.

PART THREE – FOR INFORMATION

There are no items to consider.

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

23/0076	<p style="text-align: center;">EXCLUSION OF THE PRESS AND PUBLIC</p> <p>All present RESOLVED to exclude 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; color: red;">There were no Press and Public to be requested to leave the meeting.</p>	
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PART FIVE – CONFIDENTIAL MATTERS

23/0077	<p>Property Issues Update</p> <p>Cllr Nixon circulated a report prior to the meeting. No verbal reports were made.</p>	-
23/0078	<p>Allotments Land – Northampton Road (Barratts Transfer)</p> <p>a) Cllr Nixon reported the current position with the Barratts owned land and gave details pertaining to this.</p> <p>b) All present RESOLVED to recommend Council approve the freehold transfer of the Barratts owned section of allotment land and the grant of a lease to the officers/trustees of the Brixworth Allotments Association for this land in accordance with the Heads of Terms as set out and reviewed. Prop. Cllr Nixon / Sec. Cllr Lunnon. All in favour.</p>	-

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

PART SIX – CLOSING PROCEDURES

23/0079	<p>Next Meeting</p> <p>a. There were no items to consider for inclusion on the next meeting agenda.</p> <p>b. All present NOTED the date of the next Finance Committee Meeting on 18th April 2024.</p>	ALL
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In the absence of further business, the meeting closed at 19:25pm

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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