

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

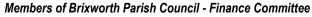
Members of Public: No members of the public

MINUTES

PART ONE – OPENING PROCEDURES			
23/0071	Welcome by the Chairman The Chair Cllr Nixon welcomed everyone to the meeting and reminded all present of the evacuary procedure.	tion	
23/0072	Apologies for absence and acceptance of apologies for absence The following apologies were accepted: Cllr Lynne Compton		
23/0073	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.		
23/0074	Agree and Sign the Minutes of Previous Meeting All present RESOLVED to the Chairman, Cllr Nixion, approving the Finance Committee Meeting Minutes for the meeting held on 14th December 2023 as follows: 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.	-	
23/0075	Public Open Forum Session There were no members of public in attendance.	-	

	PART TWO – FOR DECISION	
	There are no items to consider.	
F	ART THREE – FOR INFORMATION	
	There are no items to consider.	





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









PART FOUR - CONFIDENTIAL MATTERS

23/0076	EXCLUSION OF THE PRESS AND PUBLIC 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.	
	There were no Press and Public to be requested to leave the meeting.	

PART FIVE – CONFIDENTIAL MATTERS		
23/0077	Property Issues Update Cllr Nixon circulated a report prior to the meeting. No verbal reports were made.	-
23/0078	 Allotments Land – Northampton Road (Barratts Transfer) a) Cllr Nixon reported the current position with the Barratts owned land and gave details pertaining to this. 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. 	-

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

23/0079 Next Meeting a. There were no items to consider for inclusion on the next meeting agenda. ALL

In the absence of further business, the meeting closed at 19:25pm

b. All present NOTED the date of the next Finance Committee Meeting on 18th April 2024.

Signed as a true and accurate record:	Minutes Prepared by
	Josie Flavell – Parish Cler
	Brixworth Parish Counci
Cllr Tony Nixon - Chairman	T : 07983 141786
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Date: 18th April 2024

