

WOOTTON PARISH COUNCIL

Minutes of the Meeting of the **Finance & General Purposes Committee** held on Wednesday 12th December 2012 at 8.10pm in the Memorial Hall, Bedford Road, Wootton.

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- Present.** Cllrs Hall, Bygraves, Doggrell, Quirk, Wallace and Wheeler.
The Clerk (Sue Playford).
- FG12/66 Apologies for absence.**
Cllrs Lloyd and Price.
- FG12/67 Disclosure of local and/or disclosable pecuniary interests.**
None.
- FG12/68 Report from outside organisations.**
None.
- FG12/69 List of correspondence received (copies of correspondence can be requested from the clerk).**
None.
- Open Forum - meeting to be adjourned.**
There were no members of the public present so the meeting continued without adjournment.
- FG12/70 Minutes of the meeting.**
Members of the F&GP committee were asked to receive and adopt the minutes of the F&GP committee meeting held on the 28th November 2012.
The minutes were signed as a true and accurate record of the meeting.
- FG12/71 Matters arising from the minutes to include issues log review.**
FG11/26 - Review of Insurance and Asset Register. Insurance review is now with the insurers - Clerk awaiting a revised premium.

FG11/44 - Bellway s106 money. £59k can be put towards the CCTV and MUGA upgrade. CCTV has been paid for - MUGA nearing completion.
- FG12/72 To consider precept requirements for the year 2013-14.**
The outturn report and latest figures were received by Cllr Hall earlier in the afternoon and had not been circulated to all. Cllr Bygraves suggested fuller figures to include last years spent, current budget and spend to date and proposed budget. Cllr Hall confirmed he would liaise with Sue B and the Clerk to update the figures as necessary. The Clerk informed those present of the latest correspondence received from the Borough Council with regard to setting the precept. After further discussion it was proposed by Cllr Quirk, seconded by Cllr Bygraves and resolved by all present that a precept figure of £107,222 be recommended to full council, **subject to final clarification from the Borough Council - expected soon after its meeting on the 9th January 2013.** Cllr Wallace suggested a full council meeting be held on the 30th January 2013 to ratify the precept, but the Clerk pointed out this would make time scales very tight. A firm date would be set after the Borough Council's findings.
- Local Government Finance Act 1992 s50.**

Action - Cllr Hall to take forward as above.

Action - Clerk to arrange meeting as necessary following BBC notification.

Meeting closed at 8.30pm

Chairman.....

Date.....