

WOOTTON PARISH COUNCIL

Minutes of the Meeting of the **Finance & General Purposes Committee** held on Wednesday 30th January 2013 at 7.45pm in the Memorial Hall, Bedford Road, Wootton.

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- Present.** Cllrs Hall, Bygraves, Doggrell, Lloyd, Price, Quirk, Wallace and Wheeler.
The Clerk (Sue Playford). Cllr Dillistone was also in attendance.
- FG13/01 Apologies for absence.**
None.
- FG13/02 Disclosure of local and/or disclosable pecuniary interests.**
Cllr Lloyd declared a pecuniary interest in FG13/08.
- FG13/03 Report from outside organisations.**
None.
- FG13/04 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.
- FG13/05 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 12th December 2012.
The minutes were signed as a true and accurate record of the meeting.
- FG13/06 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 has received the revised premium but has now asked for a breakdown of how that figure was arrived at.

FG11/44 - Bellway s106 money. £59k can be put towards the CCTV and MUGA upgrade. Both have been paid for and a sum has also been earmarked for the proposed skate park.
- FG13/07 To resolve that under the terms of the Public Bodies (Admissions to Meetings) Act 1960 s1(2) and Local Government Act 1972 s100 any members of the public or press present please leave, in order that the following item(s) may be discussed.**
- FG13/08 To review and approve the contract with regard to the graphic design for the parish newsletter.**
Cllr Lloyd did not take part in this agenda item.
After discussion it was proposed by Cllr Quirk, seconded by Cllr Price and resolved by all present that recommendation be made to Full Council to extend the contract until 31st March 2016.
- LGA1972 s112.**
- Action - Clerk to recommend to Full Council as above.**
- FG13/09 To approve affiliation fees for the Bedfordshire Association of Town & Parish Councils (BATPC).**

After discussion it was proposed by Cllr Quirk, seconded by Cllr Lloyd and resolved by all present to recommend to Full Council that the affiliation fees be renewed.
LGA 1972 s143.

Action - Clerk to recommend to Full Council as above.

Meeting closed at 7.55pm

Chairman.....

Date.....