



WOOTTON PARISH COUNCIL

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Minutes of the Meeting of the **Finance & General Purposes Committee** held on Wednesday 29th May 2013 at 7.35pm in the Memorial Hall, Bedford Road, Wootton.

FG13/19 Election of Chairman.

One nomination was received on the evening for Cllr Hall. It was proposed by Cllr Chalmers, seconded by Cllr Price and resolved by all present that Cllr Hall be elected Chairman for the ensuing municipal year.

FG13/20 Election of Vice-Chairman (if appropriate).

One nomination was received on the evening for Cllr Doggrell. It was proposed by Cllr Price, seconded by Cllr Wheeler and resolved by all present that Cllr Doggrell be elected Vice-chairman for the ensuing municipal year.

Open Forum.

There were no members of the public or press present and so the meeting continued without adjournment.

Present Cllrs Hall, Bygraves, Chalmers, Doggrell, Lloyd, Price, Quirk and Wheeler.

FG13/21 Apologies for absence.
Cllr Wallace.

FG13/22 Disclosure of local and/or disclosable pecuniary interests.
None.

FG13/23 Report from outside organisations.
None.

FG13/24 List of correspondence received (copies of correspondence can be requested from the Clerk).
Bedfordshire Pension Fund - advice of certified rate for 2013/14.
Cllr Hall confirmed there were no arrears, and no further comments were received.

FG13/25 Minutes of the previous meeting.
Members of the F&GP committee were asked to receive and adopt the minutes of the F&GP committee meeting held on the 27th March 2013.
The minutes were signed as a true and accurate record of the meeting.

FG13/26 Matters arising from the minutes to include issues log review - for information only.
FG11/26 - Review of Insurance and Asset Register. Resolved at Full Council 8th May 2013 to accept the quotation from Came & Co. Move to close.

FG11/44 - Bellway s106 money. Cllrs Dillistone, Lloyd and Wallace are working on a document detailing criteria required to assist with the allocation of remaining s106 monies. Move to L&A.

FG13/08 - Extension of Graphic Designer contract. New contract now in place - move to close.

n/a - Revision of asset register to account for depreciation values. See separate agenda item.

FG13/27 To review the asset register for Wootton Parish Council, taking into account any depreciation values.

It was stated that there were two ways the asset list could be reviewed - using either depreciation or index-linked values. After discussion it was proposed by Cllr Price, seconded by Cllr Lloyd and resolved by all present that the Clerk establish how the annual insurance premium would be affected after applying the 3% index-linked increase.

LGA 1972 s111.

Action - Clerk to take forward as above.

FG13/28 To recommend to Full Council the following grant applications.

Wootton library - after discussion it was proposed by Cllr Doggrell, seconded by Cllr Bygraves and resolved by majority vote* by those present to recommend their grant request in full, to Full Council in July.

Bedfordshire Rural Communities Charity - Good Neighbour Scheme - after discussion it was proposed by Cllr Wheeler, seconded by Cllr Chalmers and resolved by majority vote* by those present to recommend their grant request in full, to Full Council in July.

* In both votes, the same member abstained.

LGA 1972 s137.

Action - Clerk to take forward as above.

Meeting closed at 8pm

Chairman.....

Date.....