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Minutes of the Meeting of the **Finance & General Purposes Committee** held on Wednesday 26th February 2014 at 7.30pm in the Memorial Hall, Bedford Road, Wootton.

Open Forum	There were no members of the public or press present, and so the meeting continued without adjournment.			Public Bodies (Admissions to Meetings) Act 1960 s1(2) and Local Government Act 1972 s100.
Present	Cllrs Hall, Bygraves, Chalmers, Doggrell, Lloyd, Price, Quirk, Wallace and Wheeler. Cllr Willison was also in attendance. In Attendance: Sue Playford (Clerk).			
Absent	None.			
Agenda no	Agenda item title	Resolution	Action	Power
FG14/01	Apologies for absence. None.			Local Government Act 1972 Sch12 p40.
FG14/02	Disclosure of local and/or disclosable pecuniary interests. None.			Local Government Act 1972 s117.
FG14/03	Report from outside organisations. None.			
FG14/04	List of correspondence received (copies of correspondence can be requested from the Clerk). None.	No further comments received.		
FG14/05	Minutes of the previous meeting. Members of the Finance & General Purposes Committee were asked to receive and adopt the minutes of the Finance & General Purposes Committee meeting held on the 11 th December 2013.	Minutes were received and adopted. Proposed: - Cllr Chalmers. Seconded: - Cllr Lloyd. Resolved by all present.		Local Government Act 1972, Sch 12 p 41.
FG14/06	Matters arising from the minutes to include Issues log review – for information only. FG13/48 – Clerk to source a deposit provider not affiliated to the Co-operative Bank. £64k has now been deposited with CCLA. Move to close.			

	• FG13/50&59 – Clerk’s salary policy document needed. Is now displayed on the website. Move to close. • FG13/60 – Pensions Auto-Enrolment. Resolved to leave on file until after the next elections, as the staging date is Aug 2016.			
FG14/07	To receive the Income & Expenditure report for all cost centres, for 2013-14, to date.	Cllr Wallace asked the Clerk to investigate reporting the budget underspend to date. Proposed: Cllr Hall. Seconded: Cllr Chalmers. Resolved by all present.	Clerk to take forward.	Local Government Act 1972, s150 (6).
FG14/08	To consider a proposal from Bedford Borough Council with regard a Local Government Pension Scheme III-health insurance policy, and to make recommendation to Full Council as necessary.	Resolved that the Clerk speak with Cllr Bennett to establish the impact to the parish council, and liaise with Cllr Hall before making a recommendation to Full Council. Proposed: Cllr Wallace. Seconded: Cllr Price. Resolved by all present.	Clerk to take forward.	Local Government Pension Scheme (Benefits, Membership and Contributions) Regulations 2007.

Meeting closed at 7.45pm.

Chairman.....

Date.....