



WOOTTON PARISH COUNCIL

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Minutes of the Meeting of the **Finance & General Purposes Committee** held on Wednesday 9th April 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, Doggrell, Lloyd, Price, Quirk and Wheeler. In Attendance: Sue Playford (Clerk).			
Absent	None.			
Agenda no	Agenda item title	Resolution	Action	Power
FG14/09	Apologies for absence. Cllrs Chalmers and Wallace.			Local Government Act 1972 Sch12 p40.
FG14/10	Disclosure of local and/or disclosable pecuniary interests. None.			Local Government Act 1972 s117.
FG14/11	Report from outside organisations – for information only. Letters from the Co-operative Bank Plc.	No further comments received.		
FG14/12	List of correspondence received (copies of correspondence can be requested from the Clerk) – for information only. None.			
FG14/13	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 26 th February 2014.	Minutes were received and adopted. Proposed: - Cllr Lloyd. Seconded: - Cllr Wheeler. Resolved by all present.		Local Government Act 1972, Sch 12 p 41.
FG14/14	Matters arising from the minutes to include Issues log review – for information only. • FG13/60 – Pensions Auto-Enrolment. Resolved to leave on file until after the next			

	elections, as the staging date is Aug 2016.			
FG14/15	To resolve to transfer the main banking for Wootton Parish Council to another provider, and to make recommendation to Full Council as necessary.	Resolved to transfer the main banking to another provider, and make recommendation to Full Council*. Proposed: Cllr Quirk. Seconded: Cllr Price. Resolved by all present. Resolved that ahead of taking the above recommendation* to Full Council, the Clerk investigate and source information from other providers, and have the latest set of audited accounts available. Proposed: Cllr Wheeler. Seconded: Cllr Price. Resolved by all present.	Clerk to take forward.	Local Government Act 1972, s111.
FG14/16	To resolve to renew or transfer the insurance policy for Wootton Parish Council, due for renewal on 1st June 2014, and to make recommendation to Full Council as necessary.	Resolved to accept the proposal from Came & Co and make recommendation to Full Council. Proposed: Cllr Quirk. Seconded: Cllr Bygraves. Resolved by all present.	Clerk to take forward.	Local Government Act 1972, s111.
FG14/17	To receive a report from the Clerk regarding the fees structure as charged by the Memorial Hall, and to make recommendation to Full Council as necessary.	Resolved to accept the increase in fees, and make recommendation to Full Council. Proposed: Cllr Price. Seconded: Cllr Quirk. Resolved by all present.	Clerk to take forward.	Local Government Act 1972, Sch 12, p10.

Meeting closed at 7.50pm.

Chairman.....

Date.....