



WOOTTON PARISH COUNCIL

3 Longden Close
Haynes
Bedfordshire
MK45 3PJ

Tel: 07531 930788

E-mail: woottonparishclerk@gmail.com

Website: woottonpc.bedsparishes.gov.uk



[www.facebook.com/
WoottonParishCouncilBedfordshire](http://www.facebook.com/WoottonParishCouncilBedfordshire)

Minutes of the Meeting of the **Finance & General Purposes Committee** held on Wednesday 25th June 2014 at 8.25pm in the Memorial Hall, Bedford Road, Wootton.

Agenda no	Agenda item title	Resolution	Action	Power
FG14/18	To elect a Chairman of the Finance & General Purposes Committee.	One nomination was received on the evening for Cllr Hall. Resolved that Cllr Hall be appointed Chairman for the ensuing municipal year. Proposed: Cllr Price. Seconded: Cllr Chalmers. Resolved by all present.		Standing Orders.
FG14/19	To elect a Vice-Chairman of the Finance & General Purposes Committee (if required).	Resolved not to appoint a Vice Chairman. Proposed: Cllr Price. Seconded: Cllr Chalmers. Resolved by all present.		Standing Orders.
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, Lloyd, Price, Quirk and Wheeler. In Attendance: Sue Playford (Clerk).			
Absent	None.			
Agenda no	Agenda item title	Resolution	Action	Power
FG14/20	Apologies for absence. None.			Local Government Act 1972 Sch12 p40.
FG14/21	Disclosure of local and/or disclosable pecuniary interests. Cllr Lloyd declared a disclosable pecuniary interest in FG14/28 (Schedule 14 – Artistic Layout).			Local Government Act 1972 s117.

FG14/22	Report from outside organisations – for information only. None.			
FG14/23	List of correspondence received (copies of correspondence can be requested from the Clerk) – for information only. None.			
FG14/24	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 9 th April 2014.	Resolved to receive and adopt. Proposed: - Cllr Price. Seconded: - Cllr Bygraves. Resolved by all present.	Clerk to keep on file.	Local Government Act 1972, Sch 12 p 41.
FG14/25	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 – Transfer of banking. For discussion at next Full Council – 9th July 2014. - n/a – Local Government Pension Scheme – Policy statement required. Ongoing.			
FG14/26	To receive the Income & Expenditure report by Committee for 2014-15, to date.	Resolved to receive and adopt. Proposed: - Cllr Wheeler. Seconded: - Cllr Quirk. Resolved by all present.	Clerk to keep on file.	Local Government Act 1972, s150 (6).
FG14/27	To consider the purchase of a fireproof 4 drawer cabinet to replace the Clerk's existing (non-fireproof) cabinet, and to make recommendation to Full Council as necessary.	Resolved to purchase the Phoenix Firefile cabinet, and make recommendation to Full Council. Proposed: - Cllr Lloyd. Seconded: - Cllr Price. Resolved by all present.	Clerk to take forward to Full Council.	Local Government Act 1972, s111.
FG14/28	To approve payments as per attached schedule(s), and present to next Full Council as Receipts and Payments, for information.  2014-06-25_Payments schedules 10-15 sig	Resolved to approve, and present to Full Council for information. Proposed: Cllr Chalmers. Seconded: Cllr Wheeler. Resolved by all present.	Clerk to take forward to Full Council.	Audit Commission Act 1998, Accounts and Audit (England) Regulations 2011.

Meeting Closed at 8.50pm.

Chairman.....

Date.....