



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 meeting** held on Wednesday 30th July 2014 at 8.20pm 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, Quirk and Wheeler. In Attendance: Sue Playford (Clerk).			
Absent	None.			
Agenda no	Agenda item title	Resolution	Action	Power
FG14/29	Apologies for absence. Cllrs Lloyd and Price.			Local Government Act 1972 Sch12 p40.
FG14/30	Disclosure of local and/or disclosable pecuniary interests. None.			Local Government Act 1972 s117.
FG14/31	Report from outside organisations – for information only. None.			
FG14/32	List of correspondence received (copies of correspondence can be requested from the Clerk) – for information only. None.			
FG14/33	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 25th June 2014.	Resolved to receive and adopt. Proposed: - Cllr Chalmers. Seconded: - Cllr Bygraves. Resolved by all present.	Clerk to keep on file.	Local Government Act 1972, Sch 12 p 41.
FG14/34	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. Resolved at Full Council on 9th July 2014 to proceed with Unity Trust Bank. Ongoing. - n/a – Local Government Pension Scheme – Policy statement required. Approved at Full Council on 9th July 2014. Move to close. - FG14/27 – Purchase of a Fireproof 4 drawer cabinet. Resolved at Full Council on 9th July 2014 to purchase. Ongoing.			
FG14/35	To receive the Income & Expenditure report for 2014-15, to date.	No further comments received.	Clerk to keep on file.	Local Government Act 1972, s150 (6).
FG14/36	To approve payments as per attached schedule(s), and present to next Full Council as Receipts and Payments, for information.  2014-07-30_Paymen t schedules 16-21 si	Resolved to approve, and present to Full Council for information. Proposed: Cllr Chalmers. Seconded: Cllr Wheeler. Resolved by all present.	Clerk to take forward.	Open Spaces Act 1906, s10.

Meeting closed at 8.45pm.

Chairman.....

Date.....