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Minutes of the Meeting of the **Finance & General Purposes Committee meeting** held on Wednesday 27th August 2014 at 7.35pm 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, Lloyd, Price, Quirk and Wheeler. In Attendance: Sue Playford (Clerk).			
Absent	None.			
Agenda no	Agenda item title	Resolution	Action	Power
FG14/37	Apologies for absence. None.			Local Government Act 1972 Sch12 p40.
FG14/38	Disclosure of local and/or disclosable pecuniary interests. None.			Local Government Act 1972 s117.
FG14/39	Report from outside organisations – for information only. None.			
FG14/40	List of correspondence received (copies of correspondence can be requested from the Clerk) – for information only. None.			
FG14/41	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 30 th July 2014.	Resolved to receive and adopt. Proposed: - Cllr Price. Seconded: - Cllr Chalmers. Resolved by all present.	Clerk to keep on file.	Local Government Act 1972, Sch 12 p 41.
FG14/42	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. - FG14/27 – Purchase of a Fireproof 4 drawer cabinet. Resolved at Full Council on 9th July 2014 to purchase. Ongoing.			
FG14/43	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).
FG14/44	To approve payments as per attached schedule(s), and present to next Full Council as Receipts and Payments, for information.  2014-08-27_Paymen t schedules 22-26 si	Resolved to approve, and present to Full Council for information. Proposed: Cllr Bygraves. Seconded: Cllr Wheeler. Resolved by all present.	Clerk to take forward.	Audit Commission Act 1998, Accounts and Audit (England) Regulations 2011.

Meeting closed at 8pm.

Chairman.....

Date.....