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Minutes of the Meeting of the **Finance & General Purpose Committee** meeting held on Wednesday 24th September 2014 at 8pm 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 Bygraves, Lloyd, Quirk and Wheeler. In Attendance: Sue Playford (Clerk).				
Absent		Cllr Hall.				
Agenda no	Agenda item title		Resolution	Action	Power	
FG14/45	Apologies for absence. Cllrs Chalmers and Price. In the absence of Cllr Hall, Cllr Lloyd was appointed Chairman.				Local Government Act 1972, Sch12 p40.	
FG14/46	Disclosure of local and/or disclosable pecuniary interests. Cllr Lloyd declared a local and disclosable pecuniary interest in FG14/52 (Schedule 30 - Artistic Layout).				Local Government Act 1972, s117.	
FG14/47	Report from outside organisations – for information only. None.					
FG14/48	List of correspondence received (copies of correspondence can be requested from the Clerk). None.					
FG14/49	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 27 th August 2014.		Resolved to receive and adopt. Proposed: - Cllr Quirk. Seconded: - Cllr Bygraves.	Clerk to keep on file.	Local Government Act 1972, Sch 12 p 41.	

		Resolved by all present.		
FG14/50	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.			
FG14/51	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).
FG14/52	To approve payments as per attached schedule(s) and present to next Full Council as Receipts and Payments, for information.  2014-09-24_Payment schedules 27-31 signed	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 8.25pm.

Chairman.....

Date.....