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Minutes of the Meeting of the **Finance & General Purpose Committee** meeting held on Wednesday 29th October 2014 at 8.40pm 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, Chalmers, Lloyd, Price, Quirk and Wheeler. In Attendance: Sue Playford (Clerk).			
Absent		Cllr Hall.			
Agenda no	Agenda item title		Resolution	Action	Power
FG14/53	Apologies for absence. None.				Local Government Act 1972, Sch12 p40.
FG14/54	Disclosure of local and/or disclosable pecuniary interests. None.				Local Government Act 1972, s117.
FG14/55	Report from outside organisations – for information only. None.				N/A.
FG14/56	List of correspondence received (copies of correspondence can be requested from the Clerk). None.				N/A.
FG14/57	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 24 th September 2014.		Resolved to receive and adopt. Proposed: - Cllr Price. Seconded: - Cllr Lloyd. Resolved by all present.	Clerk to keep on file.	Local Government Act 1972, Sch 12 p 41.
FG14/58	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. Clerk is ensuring all DD and SO payments are in place and active before running down the Co-operative current account.			N/A.
FG14/59	To consider budget headings and proposed capital projects for 2015-16, ahead of determining the precept demand and to make recommendation to Full Council no later than January 2015.	Cllr Hall requested that all Chairs bring proposed projects to December's meeting at the very latest. Resolved to carry forward. Proposed: Cllr Bygraves. Seconded: Cllr Wheeler. Resolved by all present.	Chairs to take forward.	Local Government Act 1972, s150 (6).
FG14/60	To approve payments as per attached schedule(s) and present to next Full Council as Receipts and Payments, for information.  2014-10-29_Payments schedules 32-38 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 9pm.

Chairman.....

Date.....