



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 Purpose Committee** meeting held on Wednesday 26th November 2014 at 8.05pm 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 and Wheeler. In Attendance: Sue Playford (Clerk).			
Absent		None.			
Agenda no	Agenda item title	Resolution	Action	Power	
FG14/61	Apologies for absence. Cllrs Price and Quirk.			Local Government Act 1972, Sch12 p40.	
FG14/62	Disclosure of local and/or disclosable pecuniary interests. None.			Local Government Act 1972, s117.	
FG14/63	Report from outside organisations – for information only. None.			N/A.	
FG14/64	List of correspondence received (copies of correspondence can be requested from the Clerk). Letter and enclosure from Hymans Robertson – Ill Health Liability Insurance (Legal & General’s policy documents).	No further comments received.	Clerk to keep on file.	N/A.	
FG14/65	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 29 th October 2014.	Resolved to receive and adopt. Proposed: - Cllr Chalmers. Seconded: - Cllr Lloyd. Resolved by all present.	Clerk to keep on file.	Local Government Act 1972, Sch 12 p41.	

FG14/66	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.
FG14/67	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.	Resolved to accept the budget headings without amendment. Cllr Lloyd detailed the need to financially plan for an assistant to the Clerk in coming years. After discussion it was resolved to phase in an extra sum to the precept to accommodate this. Proposed: Cllr Lloyd. Seconded: Cllr Chalmers. Resolved by all present.	Clerk to take forward.	Local Government Act 1972, s150 (6).
FG14/68	To approve payments as per attached schedule(s) and present to next Full Council as Receipts and Payments, for information. 2014-11-26_Payment schedules 39-43 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 8.40pm.

Chairman.....

Date.....