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Minutes of the Meeting of the **Finance & General Purpose Committee** meeting held on Wednesday 28th January 2015 at 7.55pm 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		None.			
Agenda no	Agenda item title	Resolution	Action	Power	
FG15/01	Apologies for absence. Cllr Hall. In the absence of Cllr Hall the meeting was chaired by Cllr Lloyd.			Local Government Act 1972, Sch12 p40.	
FG15/02	Disclosure of local and/or disclosable pecuniary interests. Cllr Lloyd declared a local and disclosable pecuniary interest in FG15/11 (Schedule 48 - Artistic Layout).			Local Government Act 1972, s117.	
FG15/03	Report from outside organisations – for information only. None.			N/A.	
FG15/04	List of correspondence received (copies of correspondence can be requested from the Clerk). None.			N/A.	
FG15/05	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 26 th November 2014.	Resolved to receive and adopt. Proposed: - Cllr Price. Seconded: - Cllr Bygraves. Resolved by all present.	Clerk to keep on file.	Local Government Act 1972, Sch 12 p41.	

FG15/06	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. A few teething problems with councillor passwords remain, after which the transfer from the Co-operative Bank Plc to Unity Trust Bank Ltd can be completed.			N/A.
FG15/07	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).
FG15/08	To resolve that under the terms of the Public Bodies (Admissions to Meetings) Act 1960 s1(2) and Local Government Act 1972 s100 any members of the public or press present please leave, in order that the following item(s) may be discussed.			Public Bodies (Admissions to Meetings) Act 1960, s1(2) and Local Government Act 1972, s100.
FG15/09	To receive a report from the Chairman regarding the 2014-2016 National Salary Award and to make recommendation to Full Council as necessary.	Redacted.	Clerk to take forward.	Local Government Act 1972, s112.
FG15/10	To receive a report from the Chairman regarding the Clerk's salary.	Redacted.	Clerk to take forward.	Local Government Act 1972, s112.
FG15/11	To approve payments as per attached schedule(s) and present to next Full Council as Receipts and Payments, for information.  2015-01-28_Payments Schedules 45-50 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 and Accounts and Audit (England) Regulations 2011.

Meeting closed at 8.40pm.

Chairman.....

Date.....