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Minutes of the Meeting of the **Finance & General Purpose Committee** meeting held on Wednesday 25th February 2015 at 7.45pm 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 Chalmers, Lloyd, Quirk and Wheeler. In Attendance: Sue Playford (Clerk).		
Absent		Cllr Hall.		
Agenda no	Agenda item title	Resolution	Action	Power
FG15/12	Apologies for absence. Cllrs Bygraves and Price. In the absence of Cllr Hall, Cllr Lloyd was appointed to chair the meeting.			Local Government Act 1972, Sch12 p40.
FG15/13	Disclosure of local and/or disclosable pecuniary interests. None.			Local Government Act 1972, s117.
FG15/14	Report from outside organisations – for information only. None.			N/A.
FG15/15	List of correspondence received (copies of correspondence can be requested from the Clerk). None.			N/A.
FG15/16	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 28 th January 2015.	Resolved to receive and adopt. Proposed: - Cllr Chalmers. Seconded: - Cllr Wheeler. Resolved by all present.	Clerk to keep on file.	Local Government Act 1972, Sch 12 p41.

FG15/17	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. Move to close.			N/A.
FG15/18	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).
FG15/19	To approve payments as per attached schedule(s) and present to next Full Council as Receipts and Payments, for information. (Please note this is the only executive function of this committee).  2015-02-25_Paymen t schedules 51-54 siç	Resolved to approve and present to Full Council for information. Proposed: Cllr Chalmers. 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.....