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Minutes of the Meeting of the **Finance & General Purposes Committee** meeting held on Wednesday 26th August 2015 at 7.38pm in the Memorial Hall, Bedford Road, Wootton.

Open Forum	There was one member of the public present, a colleague of Cllr Chalmers, who wished to observe the meeting only. No other members of the public or press were 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 C. Bennett, Chalmers, Lloyd, Bygraves, Price, Quirk and Wheeler. In Attendance: Sue Playford (Clerk).			
Absent	None.			
Agenda No	Agenda item title	Resolution	Action	Power
FG15/67	Apologies for absence. None.			Local Government Act 1972, Sch12, s40.
FG15/68	Disclosure of local and/or disclosable pecuniary interests. None.		Clerk to keep on file.	Local Government Act 1972, s117.
FG15/69	Report from outside organisations – for information only. None.			N/A.
FG15/70	List of correspondence received (copies of correspondence can be requested from the Clerk). None.			N/A.
FG15/71	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 July 2015.	Resolved to receive and adopt. Proposed: - Cllr Wheeler. Seconded: - Cllr Quirk. Resolved by all present.	Clerk to keep on file.	Local Government Act 1972, Sch12, s41.
FG15/72	Matters arising from the minutes to include Issues log review – for information only.			N/A.

	FG13/60 – Pensions Auto-Enrolment. Resolved 30th October 2013 to leave on file until after the next elections, as the staging date is Aug 2016. Ongoing.			
FG15/73	To receive and verify the Income & Expenditure report for all cost centres for 2015-16, to date.	No further comments received.	Clerk to keep on file.	Localism Act 2011, Ch 1, s1-8 and Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012.
FG15/74	To approve payments as per attached schedule(s) and present to next Full Council as Receipts and Payments, for information.  2015-08-26_Paymen t Schedules 19-23 si	Resolved to approve and present to next Full Council for information. Proposed: Cllr Wheeler. Seconded: Cllr Bygraves. Resolved by all present.	Clerk to take forward.	Local Audit and Accountability Act 2014 and Accounts and Audit Regulations (2015).

Meeting closed at 7.58pm.

Chairman.....

Date.....