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DRAFT Minutes of the Meeting of the **Finance & General Purposes Committee** meeting held on Wednesday 30th September 2015 at 7.35pm 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(1).
Present	Cllrs Chalmers, Lloyd, Bygraves, Quirk and Wheeler. Cllr Wallace was also in attendance.			
Absent	None.			
Agenda No	Agenda item title	Resolution	Action	Power
FG15/75	Apologies for absence. Cllrs C. Bennett and Price. The clerk was not in attendance due to illness.		N/A.	Local Government Act 1972, Sch12, s40.
FG15/76	Disclosure of local and/or disclosable pecuniary interests. Cllr Lloyd disclosed a local and pecuniary interest in agenda item FG15/83 (Schedule 26 - Artistic Layout).		Clerk to keep on file.	Localism Act 2011, s31.
FG15/77	To consider any dispensation requests received by the Clerk in relation to local and/or disclosable pecuniary interests, not previously recorded.		N/A.	Localism Act 2011, s33.
FG15/78	Report from outside organisations – for information only. None.		N/A.	N/A.
FG15/79	List of correspondence received (copies of correspondence can be requested from the Clerk). None.		N/A.	N/A.
FG15/80	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 August 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.

FG15/81	Matters arising from the minutes to include Issues log review – for information only. 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. Clerk is making initial enquiries. Ongoing.			N/A.
FG15/82	To receive and verify the Income & Expenditure report for all Finance & General Purposes cost centres for 2015-16, to date.	No further comments received (advisory committee only).	Clerk to keep on file.	Local Audit and Accountability Act 2014 and Accounts and Audit Regulations (2015).
FG15/83	To approve payments as per attached schedule(s) and present to next Full Council as Receipts and Payments, for information.  2015-09-30_Paymen t Schedules 24-28 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 7.45pm.

Chairman.....

Date.....