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Minutes of the Meeting of the **Finance & General Purposes Committee** meeting held on Wednesday 25th November 2015 at 8.10pm 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 Lloyd (in the chair), Bygraves, Chalmers, Quirk and Wheeler. In Attendance: Sue Playford (Clerk).			
Absent	None.			
Agenda No	Agenda item title	Resolution	Action	Power
FG15/94	Apologies for absence. Cllrs C. Bennett and Price.		N/A.	Local Government Act 1972, s85 (1) & Sch 12, Part VI, p40.
FG15/95	Disclosure of local and/or disclosable pecuniary interests. None.	N/A.	N/A.	Localism Act 2011, Ch 7, s31.
FG15/96	To consider any dispensation requests received by the Clerk in relation to local and/or disclosable pecuniary interests, not previously recorded. None.	N/A.	N/A.	Localism Act 2011, Ch 7, s33.
FG15/97	Report from outside organisations – for information only. None.	N/A.	N/A.	N/A.

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Chairman.....

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FG15/98	List of correspondence received (copies of correspondence can be requested from the Clerk). None.	N/A.	N/A.	N/A.
FG15/99	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 October 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, Part VI, p41 (1).
FG15/100	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.	No further comments received.	Clerk to keep on file.	N/A.
FG15/101	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.	Governance and Accountability for Local Councils (Practitioners' Guide (England) 2014).
FG15/102	To approve payments as per attached schedule(s) and present to next Full Council as Receipts and Payments, for information. (This is the <u>only</u> executive function of this committee).  2015-11-25_Payments Schedule 34-38 sig	Resolved to approve and present to next Full Council for information. Proposed: Cllr Bygraves. Seconded: Cllr Wheeler. Resolved by all present.	Clerk to take forward.	Localism Act 2011, Ch 1, s1-8.

Meeting closed at 8.25pm.