



WOOTTON PARISH COUNCIL



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Minutes of the Meeting of the **Finance & General Purposes Committee** meeting held on Wednesday 25th January 2017 at 7.34pm in the Memorial Hall,
Bedford Road, Wootton.

Open Forum	No members of the public or press were present and so the meeting continued without adjournment.			Public Bodies (Admissions to Meetings) Act 1960, s1(1).
Present	Cllrs Lloyd (in the chair), Bennett, Quirk and Wheeler. Cllr Wheeler is also the Borough Councillor for Wootton. In Attendance: Sue Playford (Clerk).			
Absent (no apologies received)	Cllr Hensher.			
Agenda No	Agenda item title	Resolution	Action	Power
FG17/01	Apologies for absence. Cllr Bygraves.	Resolved to accept.	N/A.	Local Government Act 1972, s85 (1) & Sch 12, Part VI, p40.
FG17/02	Disclosure of local and/or disclosable pecuniary interests. Cllr Lloyd declared a disclosable pecuniary interest in agenda item FG17/10 – Payment Schedule 45.	Resolved to accept.	N/A.	Localism Act 2011, Ch 7, s31.
FG17/03	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.
FG17/04	Report from outside organisations – for information only. None.	N/A.	N/A.	N/A.
FG17/05	List of correspondence received (copies of correspondence can be requested from the clerk).	N/A.	N/A.	N/A.

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	None.			
FG17/06	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 30 th November 2016.	Resolved to receive and adopt. Proposed: BBCllr/Cllr Wheeler. Seconded: Cllr Lloyd. Resolved by all present.	Clerk to keep on file.	Local Government Act 1972, Sch 12, Part VI, p41 (1).
FG17/07	Matters arising from the minutes to include Issues log review – for information only. - FG16/100 – New goal posts/equipment within Berryfields – BBCllr/Cllr Wheeler to establish whether Bedford Borough Council, Persimmon Homes or Wootton Parish Council have responsibility for their purchase. - FG16/100 – Floodlit 4g synthetic pitch (as part of discussions on financial requirements for 2017-18) - BBCllr/Cllr Wheeler to establish with Paul Rowland, Assistant Director Planning, Bedford Borough Council why Wootton Parish Council's preferred location within FRS was overruled.	No further updates received.	BBCllr/Cllr Wheeler to take forward.	N/A.
FG17/08	To receive the Income & Expenditure report for all Finance & General Purposes cost centres for 2016-17, to date.	Received and verified without amendment.	Clerk to keep on file.	Governance and Accountability for Smaller Authorities in England 2016.
FG17/09	To consider and approve a grant request from Wootton Community First Responder Group (£118.76 for the purchase of clothing) and to make recommendation to Full Council as necessary.	Resolved to approve the grant request in full and to make the same recommendation to Full Council. Proposed: Cllr Bennett. Seconded: Cllr Quirk. Resolved by all present.	Clerk to take forward.	Localism Act 2011, Ch 1, s1-8.
FG17/10	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 <u>only</u> executive function of this committee). Details of Receipts and Payments are available to view as follows: http://woottonpc.bedsparishes.gov.uk/files/index?folder_id=6453212	Resolved to approve and present to next Full Council as Receipts and Payments, for information. Proposed: Cllr Bennett. Seconded: Cllr Quirk. Resolved by all present.	Clerk to take forward.	Localism Act 2011, Ch 1, s1-8.

Meeting closed at 7.55pm.

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