



WOOTTON PARISH COUNCIL



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Minutes of the Meeting of the **Finance & General Purposes Committee** meeting held on Wednesday 27th September 2017 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 Lloyd (in the chair), Bygraves, Hensher, Quirk and Wheeler. Cllr Wheeler is also the Borough Councillor for Wootton. In attendance: Cllr Noakes			
Absent (no apologies received)	None.			
Agenda no	Agenda item title	Resolution	Action	Power
FG17/84	Apologies for absence. The clerk (Sue Playford) was not in attendance due to ill health.	Noted for the minutes.	Clerk to keep on file.	Local Government Act 1972, s85 (1) & Sch 12, Part VI, p40.
FG17/85	Disclosure of local and/or disclosable pecuniary interests. BBCllr/Cllr Wheeler declared a local interest in agenda item FG17/92 (BRCC and Wootton Church & Poor's Land).	Noted for the minutes.	Clerk to keep on file.	Localism Act 2011, Ch 7, s31.
FG17/86	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.
FG17/87	Report from outside organisations – for information only. None.	N/A.	N/A.	N/A.

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FG17/88	List of correspondence received (copies of correspondence can be requested from the clerk). None.	N/A.	N/A.	N/A.
FG17/89	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 August 2017.	Resolved to receive and adopt. Proposed: Cllr Quirk. Seconded: Cllr Bygraves. Resolved by all present.	Clerk to keep on file.	Local Government Act 1972, Sch 12, Part VI, p41 (1).
FG17/90	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. - FG17/41 + FG17/94 – National Living Wage. Resolved 26th April 2017 (FG17/41) the Clerk establish what other parish/town councils pay their caretakers/litter pickers as a comparison. Will now fall within the newly created appraisals sub-committee. Move to close.	No further updates received.	Clerk to keep on file.	N/A.
FG17/91	To receive the Income & Expenditure report for all Finance & General Purposes cost centres for 2017-18, to date.	No further comments received.	Clerk to keep on file.	Governance and Accountability for Smaller Authorities in England 2017.
FG17/92	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 Bygraves. Seconded: Cllr Wheeler. Resolved by all present.	Clerk to take forward.	Localism Act 2011, Ch 1, s1-8.

Meeting closed at 7.50pm.

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