



WOOTTON PARISH COUNCIL



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Minutes of the Meeting of the **Finance & General Purposes Committee** meeting held on Wednesday 27th June 2018 at 7.35pm in the Memorial Hall, Bedford Road, Wootton.

Agenda no	Agenda item title			Power
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, O’Dell and Quirk. In Attendance: Sue Playford (Clerk).			
Absent (no apologies received)	None.			
Agenda no	Agenda item title	Resolution	Action	Power
FG18/045	Apologies for absence. Cllr Wheeler. Cllr Wheeler is also the Borough Councillor for Wootton.	Noted for the minutes.	Clerk to keep on file.	Local Government Act 1972, s85 (1) & Sch 12, Part VI, p40.
FG18/046	Disclosure of local and/or disclosable pecuniary interests.	No disclosures made.	N/A.	Localism Act 2011, Ch 7, s31.
FG18/047	To consider any dispensation requests received by the clerk in relation to local and/or disclosable pecuniary interests, not previously recorded.	Cllr Lloyd declared a pecuniary interest in agenda item FG18/053 (Payment schedule 12).	Clerk to keep on file.	Localism Act 2011, Ch 7, s33.
FG18/048	Report from outside organisations – for information only.	None.	N/A.	N/A.
FG18/049	List of correspondence received (copies of correspondence can be requested from the clerk).	None.	N/A.	N/A.
FG18/050	Minutes of the previous meeting.	Resolved to receive and adopt. Proposed: Cllr Quirk. Seconded: Cllr O’Dell.	Clerk to keep on file.	Local Government Act 1972, Sch 12, Part VI, p41 (1).

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Chairman.....

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Signed at Full Council.....

	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 May 2018.	Resolved by all present.		
FG18/051	Matters arising from the minutes to include Issues log review – for information only.	None.	N/A.	N/A.
FG18/052	To receive the Income & Expenditure report for all Finance & General Purposes cost centres for 2017-18, to date.	It was noted this report would be available at the next meeting of this committee.	N/A.	Governance & Accountability for Smaller Authorities in England 2018.
FG18/053	To approve payments as per attached schedule(s), resolve a suitable course of action 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 Quirk. Resolved by all present.	Clerk to keep on file.	Localism Act 2011, Ch 1, s1-8.

Meeting closed at 8pm.