



WOOTTON PARISH COUNCIL



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Minutes of the Meeting of the **Finance & General Purposes Committee** meeting held on Wednesday 25th July 2018 at 7.05pm 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 Bygraves (in the chair in the absence of Cllr Lloyd), Hensher, O’Dell and Wheeler. Cllr Wheeler is also the Borough Councillor for Wootton, In Attendance: Sue Playford (Clerk).			
Absent (no apologies received)	None.			
Agenda no	Agenda item title	Resolution	Action	Power
FG18/054	Apologies for absence. Cllrs Lloyd and Quirk.	Noted for the minutes.	Clerk to keep on file.	Local Government Act 1972, s85 (1) & Sch 12, Part VI, p40.
FG18/055	Disclosure of local and/or disclosable pecuniary interests.	BBCllr/Cllr Wheeler declared a local interest in agenda item FG18/062 (Schedule 20 – payment to BRCC).	Clerk to keep on file.	Localism Act 2011, Ch 7, s31.
FG18/056	To consider any dispensation requests received by the clerk in relation to local and/or disclosable pecuniary interests, not previously recorded.	None received.	N/A.	Localism Act 2011, Ch 7, s33.
FG18/057	Report from outside organisations – for information only.	None.	N/A.	N/A.
FG18/058	List of correspondence received (copies of correspondence can be requested from the clerk). Unity Trust Bank Ltd – changes to charges.	No further comments received.	Clerk to keep on file.	N/A.

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Chairman.....

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Date 29th August 2018

Signed at Full Council.....

FG18/059	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 May 2018.	Resolved to receive and adopt. Proposed: Cllr O'Dell. Seconded: Cllr Hensher. Resolved by all present.	Clerk to keep on file.	Local Government Act 1972, Sch 12, Part VI, p41 (1).
FG18/060	Matters arising from the minutes to include Issues log review – for information only.	None.	N/A.	N/A.
FG18/061	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 & Accountability for Smaller Authorities in England 2018.
FG18/062	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: BBCllr/Cllr Wheeler. Seconded: Cllr Bygraves. Resolved by all present.	Clerk to keep on file.	Localism Act 2011, Ch 1, s1-8.

Meeting closed at 7.25pm.