



WOOTTON PARISH COUNCIL



3 Longden Close
Haynes
Bedfordshire
MK45 3PJ

Tel: 07531 930788

E-mail: woottonparishclerk@gmail.com

Website: woottonpc.bedsparishes.gov.uk



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Minutes of the Meeting of the **Finance & General Purposes Committee** meeting held on Wednesday 29th August 2018 at 7.30pm 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), O'Dell, Quirk 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
FG18/063	Apologies for absence. Cllrs Bygraves and Hensher.	Noted for the minutes.	Clerk to keep on file.	Local Government Act 1972, s85 (1) & Sch 12, Part VI, p40.
FG18/064	Disclosure of local and/or disclosable pecuniary interests.	None received.	N/A.	Localism Act 2011, Ch 7, s31.
FG18/065	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.
FG18/066	Report from outside organisations – for information only.	None.	N/A.	N/A.
FG18/067	List of correspondence received (copies of correspondence can be requested from the clerk). • Unity Trust Bank Ltd – increase in interest rates.	No further comments received.	Clerk to keep on file.	N/A.
FG18/068	Minutes of the previous meeting.	Resolved to receive and adopt. Proposed: Cllr O'Dell.	Clerk to keep on file.	Local Government Act 1972, Sch 12, Part VI, p41 (1).

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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 25 th July 2018.	Seconded: BBCllr/Cllr Wheeler. Resolved by all present.		
FG18/069	Matters arising from the minutes – for information only.	None.	N/A.	N/A.
FG18/070	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.
FG18/071	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 Quirk. Resolved by all present.	Clerk to keep on file.	Localism Act 2011, Ch 1, s1-8.

Meeting closed at 8.05pm.

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Signed at Full Council.....