



WOOTTON PARISH COUNCIL



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Minutes of the Meeting of the **Finance & General Purposes Committee** meeting held on Wednesday 26th September 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, Quirk and Wheeler (arrived 7.40pm). Cllr Wheeler is also the Borough Councillor for Wootton. Cllr Noakes was in attendance. In Attendance: Sue Playford (Clerk).			
Absent (no apologies received)	None.			
Agenda no	Agenda item title	Resolution	Action	Power
FG18/072	Apologies for absence. None.	N/A.	N/A.	Local Government Act 1972, s85 (1) & Sch 12, Part VI, p40.
FG18/073	Disclosure of local and/or disclosable pecuniary interests.	Cllr Lloyd declared a disclosable pecuniary interest in agenda item FG18/080 – Payment Schedule 29.	Clerk to keep on file.	Localism Act 2011, Ch 7, s31.
FG18/074	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.
FG18/075	Report from outside organisations – for information only.	None.	N/A.	N/A.
FG18/076	List of correspondence received (copies of correspondence can be requested from the clerk).	None.	N/A.	N/A.

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Signed at Full Council.....

FG18/077	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 29 th August 2018.	Resolved to receive and adopt. Proposed: Cllr O'Dell. Seconded: Cllr Bygraves. Resolved by all present.	Clerk to keep on file.	Local Government Act 1972, Sch 12, Part VI, p41 (1).
FG18/078	Matters arising from the minutes – for information only.	None.	N/A.	N/A.
FG18/079	To receive the Income & Expenditure report for all Finance & General Purposes cost centres and Earmarked Reserves report for all cost centres for 2018-19, to date – for information only.	No further comments received.	Clerk to keep on file.	Governance & Accountability for Smaller Authorities in England 2018.
FG18/080	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 O'Dell. Resolved by all present.	Clerk to keep on file.	Localism Act 2011, Ch 1, s1-8.

Meeting closed at 7.55pm.

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