



WOOTTON PARISH COUNCIL



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Minutes of the Meeting of the **Finance & General Purposes Committee** meeting held on Wednesday 31st October 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), Bygraves, Hensher, O’Dell, Quirk and Wheeler. Cllr Wheeler is also the Borough Councillor for Wootton. Cllrs Martin and Noakes were in attendance. In Attendance: Sue Playford (Clerk).			
Absent (no apologies received)	None.			
Agenda no	Agenda item title	Resolution	Action	Power
FG18/081	Apologies for absence. None.	N/A.	N/A.	Local Government Act 1972, s85 (1) & Sch 12, Part VI, p40.
FG18/082	Disclosure of local and/or disclosable pecuniary interests.	Cllr Lloyd declared a disclosable pecuniary interest in agenda item FG18/089 – Payment Schedule 34.	Clerk to keep on file.	Localism Act 2011, Ch 7, s31.
FG18/083	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.
FG18/084	Report from outside organisations – for information only. None.	N/A.	N/A.	N/A.

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Chairman.....

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Date 28th November 2018

Signed at Full Council.....

FG18/085	List of correspondence received (copies of correspondence can be requested from the clerk).	None.	N/A.	N/A.
FG18/086	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 26 th September 2018.	Resolved to receive and adopt. Proposed: BBCllr/Cllr Wheeler. Seconded: Cllr Bygraves. Resolved by all present.	Clerk to keep on file.	Local Government Act 1972, Sch 12, Part VI, p41 (1).
FG18/087	Matters arising from the minutes – for information only.	None.	N/A.	N/A.
FG18/088	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.
FG18/089	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 7.45pm.