



WOOTTON PARISH COUNCIL



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Minutes of the Meeting of the **Finance & General Purposes Committee** meeting held on Wednesday 29th May 2019 at 7.45pm at Wootton Community Centre, Harris Way, Wootton.

Agenda no	Agenda item title			Power
FG19/039	To elect a Chairman of the Finance & General Purposes Committee. A nomination was received on the evening in favour of Cllr Lloyd. Resolved that Cllr Lloyd be appointed Chairman for the ensuing municipal year. Proposed: Cllr Hensher. Seconded: Cllr O'Dell. Resolved by all present.			Local Government Act 1972, Part 1, s15 (1).
FG19/040	To elect a Vice-Chairman of the Finance & General Purposes Committee. No vice-chairman appointed.			Local Government Act 1972, Part 1, s15 (6).
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), Hensher, O'Dell and Quirk. In attendance: Sue Playford (Clerk to the Council and Responsible Financial Officer).			
Absent (no apologies received)	None.			
Agenda no	Agenda item title	Resolution	Action	Power
FG19/041	Apologies for absence.	Noted for the minutes.	Clerk to keep on file.	Local Government Act 1972, s85 (1) & Sch 12, Part VI, p40.

	Cllrs Bygraves and Wheeler. Cllr Wheeler is also the Borough Councillor for Wootton.			
FG19/042	Disclosure of local and/or disclosable pecuniary interests. None.	N/A.	N/A.	Localism Act 2011, Ch 7, s31.
FG19/043	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.	N/A.	Localism Act 2011, Ch 7, s33.
FG19/044	Report from outside organisations – for information only. None.	N/A.	N/A.	N/A.
FG19/045	List of correspondence received (copies of correspondence can be requested from the clerk). None.	N/A.	N/A.	N/A.
FG19/046	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 24 th April 2019.	Resolved to receive and adopt. Proposed: Cllr Quirk. Seconded: Cllr O'Dell. Resolved by all present.	Clerk to keep on file.	Local Government Act 1972, Sch 12, Part VI, p41 (1).
FG19/047	Matters arising from the minutes – for information only. None.	N/A.	N/A.	N/A.
FG19/048	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.	All reports would be provided when the previous year-end accounts had been closed down.	N/A.	Governance & Accountability for Smaller Authorities in England 2019.
FG19/049	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 only 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 O'Dell. Seconded: Cllr Hensher. Resolved by all present.	Clerk to keep on file.	Localism Act 2011, Ch 1, s1-8.

Meeting closed at 8pm.