



WOOTTON PARISH COUNCIL



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Minutes of the **Finance & General Purposes Committee** meeting held on Wednesday 26th May 2021 at 7.38pm at Wootton Community Centre, Harris Way, Wootton.

Agenda no	Agenda item title			Power
FG21/038	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: BBCllr/Cllr Wheeler. Resolved by all present.			Local Government Act 1972, Part 1, s15 (1).
FG21/039	To elect a Vice-Chairman of the Finance & General Purposes Committee. Not applicable.			Local Government Act 1972, Part 1, s15 (6).
Open Forum	There were no members of the public or press present via Zoom 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, Mapesa, Quirk and Wheeler. Cllr Wheeler is also the Borough Councillor for Wootton. In attendance: Sue Edgar Playford (Clerk to the Council and Responsible Financial Officer). Also in attendance : Cllr Watson. Cllr Watson wished to observe the meeting.			
Absent (no apologies received)	None.			
Agenda no	Agenda item title	Resolution	Action	Power
FG21/040	Apologies for absence.	N/A.	N/A.	Local Government Act 1972,

Chairman.....

Date 30th June 2021

Signed at Full Council.....

	None.			s85 (1) & Sch 12, Part VI, p40.
FG21/041	Disclosure of local and/or disclosable pecuniary interests. No disclosures made.	N/A.	N/A.	Localism Act 2011, Ch 7, s31.
FG21/042	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.
FG21/043	Report from outside organisations – for information only. None.	N/A.	N/A.	N/A.
FG21/044	List of correspondence received (copies of correspondence can be requested from the clerk). None.	N/A.	N/A.	N/A.
FG21/045	Minutes of the previous meeting. Members of the Finance & General Purposes Committee are asked to receive and adopt the minutes of the Finance & General Purposes Committee meeting held on the 28 th April 2021.	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).
FG21/046	Matters arising from the minutes – for information only. None.	N/A.	N/A.	N/A.
FG21/047	To receive the Income & Expenditure report for all Finance & General Purposes cost centres and Earmarked Reserves report for all cost centres for 2021-22, to date – for information only.	To follow when year-end accounts for 2020-21 have been closed down.	N/A.	Joint Panel on Accountability and Governance for Smaller Authorities in England 2021.
FG21/048	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). https://wootton-pc.gov.uk/parish-council/finances/?eeFolder=Finance/ReceiptsPayments&eeFront=1	Resolved to approve and present to next Full Council as Receipts and Payments, for information. Proposed: Cllr Quirk. Seconded: BBCllr/Cllr Wheeler. Resolved by all present.	Clerk to keep on file.	Localism Act 2011, Ch 1, s1-8.

Meeting closed at 7.59pm.