



WOOTTON PARISH COUNCIL



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Minutes of the **Finance & General Purposes Committee** meeting held on Wednesday 25th May 2022 at 7.30pm at
Wootton Community Centre, Harris Way, Wootton, MK43 9FZ.

Agenda no	Agenda item title	Power
FG22/039	To elect a Chairman of the Finance & General Purposes Committee. A nomination was received on the evening in favour of Cllr Lloyd. Resolved Cllr Lloyd be appointed Chairman for the ensuing municipal year. Proposed: Cllr O'Dell. Seconded: Cllr Hensher. Resolved by all present.	Local Government Act 1972, Part 1, s15 (1).
FG22/040	To elect a Vice-Chairman of the Finance & General Purposes Committee. A nomination was received on the evening in favour of Cllr Bygraves. Resolved Cllr Bygraves be appointed Vice-Chairman for the ensuing municipal year. Proposed: Cllr Hensher. Seconded: Cllr O'Dell. Resolved by all present.	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, Mapesa, O'Dell and Wheeler. Cllr Wheeler is also the Borough Councillor for Wootton. In attendance: Sue Edgar Playford (Clerk to the Council and Responsible Financial Officer).	
Absent	None.	

(no apologies received)				
Agenda no	Agenda item title	Resolution	Action	Power
FG22/041	Apologies for absence. Cllr Bygraves.	Noted for the minutes.	Clerk to keep on file.	Local Government Act 1972, s85 (1) & Sch 12, Part VI, p40.
FG22/042	Disclosure of local and/or disclosable pecuniary interests. Cllr Lloyd declared a pecuniary interest in agenda item FG22/049 (his expenses claim).	Noted for the minutes.	Clerk to keep on file.	Localism Act 2011, Ch 7, s31.
FG22/043	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.
FG22/044	Report from outside organisations – for information only. None.	No further comments received.	Clerk to keep on file.	N/A.
FG22/045	List of correspondence received (copies of correspondence can be requested from the clerk). None.	N/A.	N/A.	N/A.
FG22/046	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 27 th April 2022.	Resolved to receive and adopt. Proposed: Cllr O'Dell. Seconded: Cllr Hensher. Resolved by all present.	Clerk to keep on file.	Local Government Act 1972, Sch 12, Part VI, p41 (1).
FG22/047	Matters arising from the minutes – for information only. None.	N/A.	N/A.	N/A.
FG22/048	To receive the Income & Expenditure report for all Finance & General Purposes cost centres and Earmarked Reserves report for all cost centres for 2022-23, to date – for information only.	Neither report was available due to ongoing works to close the year end accounts for 2021-22.	Clerk to keep on file.	Joint Panel on Accountability and Governance for Smaller Authorities in England 2022.
FG22/049	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 <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: BBCllr/Cllr Wheeler. Seconded: Cllr Mapesa. Resolved by all present.	Clerk to keep on file.	Localism Act 2011, Ch 1, s1-8.

Meeting closed at 7.55pm.

Chairman.....

Date 29th June 2022

Signed at Full Council.....