



WOOTTON PARISH COUNCIL



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Minutes of the **Finance & General Purposes Committee** meeting held on Wednesday 26th July 2023 at 7.30pm at Wootton
Community Centre, Harris Way, Wootton, MK43 9FZ.

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), Hensher, O'Dell, Tyerman and Wheeler. Cllr Wheeler is also a Borough Councillor for Wootton. In attendance: Cllr Kay. In attendance: Sue Edgar Playford (Clerk to the Council and Responsible Financial Officer).			
Absent (no apologies received)	None.			
Agenda no	Agenda item title	Resolution	Action	Power
FG23/063	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.
FG23/064	Disclosure of local and/or disclosable pecuniary interests. None.	N/A.	N/A.	Localism Act 2011, Ch 7, s31.
FG23/065	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.

FG23/066	Report from outside organisations – for information only.	N/A.	N/A.	N/A.
FG23/067	List of correspondence received (copies of correspondence can be requested from the clerk). - CCLA (Public Sector Deposit Fund). Letter informing of intended changes to accounts. - CCLA (Public Sector Deposit Fund) and Triodos Bank UK Ltd. Letter confirming changes to signatories.	No further comments received.	Clerk to keep on file.	N/A.
FG23/068	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 June 2023.	Resolved to receive and adopt. Proposed: Cllr Tyerman. Seconded: BBCllr/Cllr Wheeler. Resolved by all present.	Clerk to keep on file.	Local Government Act 1972, Sch 12, Part VI, p41 (1).
FG23/069	Matters arising from the minutes – for information only. None.	N/A.	N/A.	N/A.
FG23/070	To receive the Income & Expenditure report for all Finance & General Purposes cost centres and Earmarked Reserves report for all cost centres for 2023-24, to consider any budget heading virements – for information only.	No further comments received.	Clerk to keep on file.	Joint Panel on Accountability and Governance for Smaller Authorities in England 2023.
FG23/071	To consider a response to Bedfordshire Pension Fund in relation to its consultation to the Funding Strategy Statement (impacting Tier 3 Employers) and to make recommendation to Full Council as necessary.	Resolved to note the contents but to make no formal response and to make the same recommendation to Full Council. Proposed: Cllr O'Dell. Seconded: Cllr Lloyd. Resolved by all present.	Clerk to keep on file.	Stakeholder Consultation.
FG23/072	To revisit the employment of an assistant to cover councillor tasks and to make recommendation to Full Council as necessary.	After discussion it was resolved to review the proposal in six months time (January 2024) and if no need could be demonstrated, the motion would be shelved and to make the same recommendation to full council. Proposed: Cllr O'Dell. Seconded: BBCllr/Cllr Wheeler. Resolved by all present.	Clerk to take forward.	Localism Act 2011, Ch 1, s1-8.

FG23/073	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 an 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 Hensher. Seconded: Cllr O'Dell. Resolved by all present.	Clerk to take forward.	Localism Act 2011, Ch 1, s1-8.
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Meeting closed 7.52pm.