



WOOTTON PARISH COUNCIL



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Minutes of the **Finance and General Purposes Committee** meeting held on Wednesday 27th November 2024 at 7.27pm at
Wootton Community Centre, Harris Way, Wootton, MK43 9FZ.

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 and O'Dell. In attendance: Cllrs Randell, Swain and Wallace. In attendance: Sue Edgar Playford (Clerk to the Council and Responsible Financial Officer).			
Absent (no apologies received)	Cllr Tyerman.			
Agenda no	Agenda item title	Resolution	Action	Power
FG24/094	Apologies for absence. Cllrs Bygraves, Kay, Lincoln and Wheeler. Cllr Wheeler is also Borough Councillor for Wootton and Kempston Rural.	Noted for the minutes.	Clerk to keep on file.	Local Government Act 1972, Part V, s85 (1) & Sch 12, Part VI, p40.
FG24/095	Disclosure of local and/or disclosable pecuniary interests. None.	N/A.	N/A.	Localism Act 2011, Ch 7, s31.
FG24/096	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.
FG24/097	Report from outside organisations – for information only.	N/A.	N/A.	N/A.

FG24/098	List of correspondence received (copies of correspondence can be requested from the clerk). None.	N/A.	N/A.	N/A.
FG24/099	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 30 th October 2024.	Resolved to receive and adopt. Proposed: Cllr Hensher. Seconded: Cllr Lloyd. Resolved by all present.	Clerk to keep on file.	Local Government Act 1972, Sch 12, Part VI, p41 (1).
FG24/100	Matters arising from the minutes – for information only. None.	N/A.	N/A.	N/A.
FG24/101	To receive the Income & Expenditure report for all Finance & General Purposes cost centres and Earmarked Reserves report for all cost centres for 2024-25, 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 2024.
FG24/102	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 Lloyd. Resolved by all present.	Clerk to take forward.	Localism Act 2011, Ch 1, s1-8.
FG24/103	To consider this committee's budget requirements (including annual expenditure, capital and revenue projects) for 2025-26, ahead of Full Council's agreement/finalisation of the precept demand in January 2025 and to resolve a suitable course of action.	No further budget requirements were identified.	Clerk to take forward.	Local Government Finance Act 1992, s41. Financial Regulations.
FG24/104	To note the National Joint Council for Local Government Services Pay Agreement 2024/25 – for information only.	The pay agreement was noted for the minutes.	Clerk to keep on file.	Localism Act 2011, Ch 1, s1-8.

Meeting closed 7.30pm.