



WOOTTON PARISH COUNCIL



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Minutes of the **Finance and General Purposes Committee** meeting held on Wednesday 26th November 2025 at 7.23pm at
Wootton Community Centre, Harris Way, Wootton, MK43 9FZ.

Agenda no	Agenda item title	Resolution	Action	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), Lincoln and O'Dell. In attendance: Cllr Swain. 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
FG25/099	Apologies for absence. Cllr Bygraves, Hensher 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.
FG25/100	Disclosure of local and/or disclosable pecuniary interests. None.	N/A.	N/A.	Localism Act 2011, Ch 7, s31.
FG25/101	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.
FG25/102	Report from outside organisations – for information only. None.	N/A.	N/A.	N/A.

FG25/103	List of correspondence received (copies of correspondence can be requested from the clerk). None.	N/A.	N/A.	N/A.
FG25/104	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 29 th October 2025.	Resolved to receive and adopt. Proposed: Cllr Lincoln. Seconded: Cllr O'Dell. Resolved by all present.	Clerk to keep on file.	Local Government Act 1972, Sch 12, Part VI, p41 (1).
FG25/105	Matters arising from the minutes – for information only. None.	N/A.	N/A.	N/A.
FG25/106	To receive the Income & Expenditure report for all Finance & General Purposes cost centres and Earmarked Reserves report for all cost centres for 2025-26, to consider any budget heading virements – for information only.	No further comments received.	Clerk to keep on file.	Smaller Authorities Proper Practices Panel Practitioners' Guide 2025.
FG25/107	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 Lincoln. Seconded: Cllr O'Dell. Resolved by all present.	Clerk to take forward.	Localism Act 2011, Ch 1, s1-8.
FG25/108	To consider this committee's budget requirements (including annual expenditure, capital and revenue projects) for 2026-27, ahead of Full Council's agreement/finalisation of the precept demand in January 2026 and to make recommendation to Full Council as necessary.	No further comments received.	Clerk to take forward.	Local Government Finance Act 1992, s41. Financial Regulations.
FG25/109	To consider a response to Bedfordshire Pension Fund in relation to its Funding Strategy Statement (Employer Consultation) and to make recommendation to Full Council as necessary.	Resolved to note the Funding Strategy Statement (Employer Consultation) but to make no response to Bedfordshire Pension Fund and to make the same recommendation to Full Council. Proposed: Cllr Lincoln. Seconded: Cllr Lloyd. Resolved by all present.	Clerk to take forward.	Stakeholder Consultation.

Meeting closed 7.26pm.