



WOOTTON PARISH COUNCIL



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Minutes of the **Finance and General Purposes Committee** meeting held on Wednesday 27th May 2026 at 7.27pm at Wootton
Community Centre, Harris Way, Wootton, MK43 9FZ.

Agenda no	Agenda item title	Resolution	Action	Power
FG25/037	To elect a Chairman of the Finance and 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 Bygraves. Seconded: Cllr Hensher. Resolved by all present.	Clerk to take forward.	Standing Orders.
FG25/038	To elect a Vice-Chairman of the Finance and 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 Lloyd. Seconded: Cllr Hensher. Resolved by all present.	Clerk to take forward.	Standing Orders.
Open Forum	There was one member of the public who wished to observe the meeting. There were no other 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), Bygraves and Hensher. In attendance: Cllrs Randall and Wallace.			
Absent (no apologies received)	None.			
Agenda no	Agenda item title	Resolution	Action	Power
FG26/039	Apologies for absence. Cllrs O'Dell and Wheeler. Cllr Wheeler is the Borough Councillor for Wootton and Kempston Rural. Sue Edgar Playford (Clerk to the Council and Responsible Financial Officer) was not in attendance.	Noted for the minutes.	Clerk to keep on file.	Local Government Act 1972, Part V, s85 (1) & Sch 12, Part VI, p40.
FG26/040	Disclosure of local and/or disclosable pecuniary interests. None.	N/A.	N/A.	Localism Act 2011, Ch 7, s31.
FG26/041	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.
FG26/042	Report from outside organisations – for information only. None.	N/A.	N/A.	N/A.
FG26/043	List of correspondence received (copies of correspondence can be requested from the clerk). None.	N/A.	N/A.	N/A.
FG26/044	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 April 2026.	Resolved to receive and adopt. Proposed: Cllr Bygraves. Seconded: Cllr Hensher. Resolved by all present.	Clerk to keep on file.	Local Government Act 1972, Sch 12, Part VI, p41 (1).
FG26/045	Matters arising from the minutes – for information only. None.	N/A.	N/A.	N/A.
FG26/046	To receive the Income & Expenditure report for all Finance & General Purposes cost centres and Earmarked Reserves report for all cost centres for 2026-27, to consider any budget heading virements – for information only.	No reports would be available until the year end accounts for 2025/26 were closed.	N/A.	Smaller Authorities Proper Practices Panel Practitioners' Guide 2026/27.
FG26/047	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-	Resolved to approve and present to next Full Council as Receipts and Payments, for information. Proposed: Cllr Hensher. Seconded: Cllr Bygraves.	Clerk to take forward.	Localism Act 2011, Ch 1, s1-8.

Meeting closed 7.28pm.