

**FINANCE & GENERAL PURPOSES COMMITTEE**

Minutes of the meeting held on Monday 15 April 2019 at 7.00pm  
in the Ellendune Community Centre

**Present** Cllr L Campisano  
Cllr C Clark  
Cllr H Dosanjh  
Cllr S Harcourt  
Cllr J Hewer  
Cllr H Hodd  
Cllr A Richards

**Clerk** Jodie Smart

**FGP/131** **Apologies**  
There were no members absent.

**FGP/132** **Declarations of Interest & Applications for Dispensation**  
Cllrs S Harcourt and A Richards declared an interest in agenda item 9 as Trustees of the Wroughton Community Asset Trust, both hold valid dispensations to vote on the item.

Cllr C Clark declared an interest in agenda item 8 as the partner of a member of BMX Wroughton. Cllr Clark did not vote on this item.

*Cllr H Dosanjh entered the meeting at 7.03pm.*

**FGP/133** **Public Questions**  
There were three members of the public present. A representative of BMX Wroughton made representations regarding the grant application at agenda item 8. The representative stated that a planning application was in process for the lighting at the BMX track and that they were applying to the Landfill Communities Trust for a grant for the lighting and rubberised surfacing on one of the banks of the track that is suffering with erosion. The grant application requires a 10% third party contribution, which is why they have applied for ££1,500.00 from Wroughton Parish Council.

The Chair asked what the likelihood of further investment for the BMX track was. The representative replied that there were no plans to improve/extend the track but that there would always be ongoing maintenance. They are currently aware of a crack in the tarmac which should be covered by the two year guarantee and have approached the contractor to do remedial works under guarantee. Cllr Dosanjh asked how the Waitrose fund raising was going. The representative answered that they were likely to achieve £100.00.

*The BMX Representative left the meeting at 7.13pm*

- FGP/134**      **Minutes**  
Members **RESOLVED** to approve the minutes of the Finance and General Purposes Committee meeting held on 18 March 2019.
- FGP/135**      **Payment Schedule for April 2019**  
Members **RESOLVED** to approve the Payment Schedule for April 2019, a copy of which appears as Appendix A in the Minute Book.
- FGP/136**      **Income & Expenditure**  
Members **NOTED** the Income & Expenditure Statement for March 2019, a copy of which appears as Appendix B in the Minute Book.
- FGP/137**      **Bank Reconciliations**  
Members **NOTED** the bank statements and reconciliations for March 2019, copies of which appear as Appendix C in the Minute Book.
- Members **NOTED** that the bank statement from Unity Trust was outstanding. The reconciliation for this account will be provided at the next meeting. The Chair stated that he had seen the Unity Trust statement for February which showed no transactions.
- FGP/138**      **Grant Application BMX Wroughton**  
Members **NOTED** the grant application from BMX Wroughton, a copy of which appears as Appendix D in the Minute Book.
- Members **RESOLVED** to approve the grant of £1,500.00. If the grant application to the Landfill Communities Trust is unsuccessful, the money is to be returned.
- FGP/139**      **Grant Application Wroughton Community Asset Trust**  
Members **NOTED** the grant application from Wroughton Community Asset Trust, a copy of which appears as Appendix D in the Minute Book.
- Members **RESOLVED** to recommend to Full Council that the grant application is approved.
- FGP/140**      **Vehicle Insurance**  
Members **RESOLVED** to retrospectively approve the payment of £2,224.38 for the vehicle insurance (450/4600 £2,360.00 available).
- FGP/141**      **Exclusion of Press and Public**  
Members **RESOLVED** in accordance with Standing Order 3 (d) that 'in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded and they be instructed to withdraw'.  
Reason: Staffing matters.
- The two members of public left the meeting at 7.27pm.*
- FGP/142**      **Youth Club Staffing**  
Members agreed to defer this item until the next meeting on Wednesday 15 May 2019.

**FGP/143**

**Flexible Working Policy**

Members agreed to defer this item until the next meeting on Wednesday 15 May 2019.

The meeting closed at 7.29pm

Signed.....

Date.....

Chairman of the Council