

WROUGHTON PARISH COUNCIL



FINANCE & GENERAL PURPOSES COMMITTEE

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

- Present** Cllr L Campisano
Cllr H Dosanjh
Cllr J Hewer
Cllr H Hodd
Cllr G Overbury
Cllr A Richards
- Clerk** Jodie Smart
- FGP/001** **Apologies**
Apologies were received from Cllr C Clark.
- FGP/002** **Declarations of Interest & Applications for Dispensation**
There were no declarations of interest nor applications for dispensation.
- FGP/003** **Public Questions**
There were no members of the public present.
- FGP/004** **Minutes**
Members **RESOLVED** to approve the minutes of the Finance and General Purposes Committee meeting held on 15 April 2019.
- FGP/005** **Payment Schedule for May 2019**
Members **RESOLVED** to approve the Payment Schedule for May 2019, a copy of which appears as Appendix A in the Minute Book.
- FGP/006** **Wharf Road Public Convenience**
Members **RERSOLVED** to approve the draft lease from Swindon Borough Council for Wharf Road Public Convenience, a copy of which appears as Appendix B in the Minute Book.
- FGP/007** **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.
- FGP/008** **Youth Club Staffing**
Members **NOTED** the recommendations of the Community Buildings Committee regarding Youth Club staffing, a copy of which appears as Appendix C in the Confidential Minute File.

Members **RESOLVED** to approve the recommendation from the Community Buildings Committee.

FGP/009

Flexible Working Policy

Members **NOTED** the report of the Clerk regarding a flexible working policy, a copy of which appears as Appendix D in the Confidential Minute File.

Members **RESOLVED** to approve the Flexible Working Policy.

The meeting closed at 7.29pm

Signed.....

Date.....

Chairman of the Council