



FINANCE & GENERAL PURPOSES COMMITTEE

Minutes of the meeting held on Monday 20 January 2020 at 6.30pm
in the Ellendune Community Centre

- Present** Cllr L Campisano
Cllr H Dosanjh
Cllr J Hewer (Chair)
Cllr H Hodd
Cllr G Overbury
Cllr A Richards
- Clerk** Emma Freemantle
- FGP/120** **Apologies**
Apologies were received from Cllr C Clark.
- FGP/121** **Declarations of Interest & Applications for Dispensation**
- FGP/122** **Public Questions**
There were no members of the public present.
- FGP/123** **Minutes**
Members **RESOLVED** to approve the minutes of the Finance and General Purposes Committee meeting held on 16 December 2019.
- FGP/124** **Payment Schedule for January 2020**
Members **RESOLVED** to approve the Payment Schedule for January 2020, a copy of which appears as Appendix A in the Minute Book.
- FGP/125** **Income & Expenditure**
Members **NOTED** the Income & Expenditure Statement for December 2019, a copy of which appears as Appendix B in the Minute Book.
- FGP/126** **Bank Reconciliations**
Members **NOTED** the bank statements and reconciliations for December 2019, copies of which appear as Appendix C in the Minute Book.
- FGP/127** **2020/2021 Budget Review**
Members **NOTED** the budget report and proposed precept calculations for 2020/2021, a copy of which appears as Appendix D in the Minute Book.

FGP/128

CIL Review

Members **NOTED** the CIL review report for the 2019/2020 financial year, a copy of which appears as Appendix E in the Minute Book.

Action: Clerk to arrange a further CIL review meeting with members of the Finance and General Purposes Committee to identify areas which the funds can be spent for the new financial year.

FGP/129

SLCC Membership

Members **RESOLVED** to agree to the ongoing membership for the Clerk with the Society of Local Council Clerks at a cost of £281.00
(Budget code: 4185/100)

FGP/130

Councillor Allowances

Members **RESOLVED** to agree that they would adopt the Swindon Borough Council recommended Councillor allowance guideline's, a copy of which appears as Appendix F in the Minute Book.

Cllr Carol Clark entered the meeting at 7.17pm.

FGP/131

Training Report

Members **NOTED** the report of the Clerk regarding training opportunities for the Clerk and Deputy Clerk, a copy of which appears as Appendix G in the Minute Book.

Action: Clerk to look into the training opportunities further before quotes are agreed.

The meeting closed at 7.19pm

Signed.....

Date.....

Chairman of the Council