



WROUGHTON PARISH COUNCIL

FINANCE & GENERAL PURPOSES COMMITTEE

Minutes of the meeting held on Monday 18 August 2021 at 6.30pm
at the Ellendune Community Centre, Barratt Way

- Present** Cllr L Campisano (Vice Chair)
Cllr C Clark
Cllr H Dosanjh
Cllr J Hewer (Chair)
Cllr D Martyn
Cllr G Overbury
Cllr J King
- Clerk** Emma Freemantle
- FGP/179** **Apologies**
No apologies were received.
- FGP/180** **Declarations of Interest & Applications for Dispensation**
There were no declarations of interest or applications for dispensations.
- FGP/181** **Public Questions**
There were no members of the public present.
- FGP/182** **Minutes**
Members **RESOLVED** to approve the minutes of the Finance and General Purposes Committee meeting held on 19 July 2021.
- FGP/183** **Payment Schedule**
Members **RESOLVED** to agree the Payment Schedule for September 2021, a copy of which appears as Appendix A in the Minute Book.
- FGP/184** **Income & Expenditure**
Members **NOTED** the Income & Expenditure Statement as at the end of August 2021, a copy of which appears as Appendix B in the Minute Book.
- FGP/185** **Bank Reconciliation**
Members **NOTED** the bank statements and reconciliations for August 2021, a copy of which appear as Appendix C in the Minute Book.
- FGP/186** **Machinery Purchase**
Members **RESOLVED** to agree the quote for two flail set mower heads for the grounds team machinery at a total cost of £1,358.93 (copy attached)
Budget Available: Machinery Maintenance.
A copy of the quote appears as Appendix D in the Minute Book.

FGP/187

Exclusion of Press and Public

To resolve 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: Commercially sensitive.

Reason: **Staffing matters.**

FGP/188

Virtual Meeting Protocol

Members **RESOLVED** to approve the amendments to the parish councils on line meeting protocol policy, a copy of which can be found in the private and confidential minute book.

Meeting closed at 6.59pm

Signed.....

Date.....

Chairman of the Council

DRAFT