



WROUGHTON PARISH COUNCIL

FINANCE & GENERAL PURPOSES COMMITTEE

Minutes of the meeting held on Monday 20 September 2021 at 6.30pm
at the Ellendune Community Centre, Barratt Way

- Present** Cllr L Campisano (Vice Chair)
Cllr H Dosanjh
Cllr J Hewer (Chair)
Cllr G Overbury
Cllr J King
- Clerk** Emma Freemantle
- FGP/189** **Apologies**
Apologies were received from Cllr C Clark and Cllr D Martyn.
- FGP/190** **Declarations of Interest & Applications for Dispensation**
There were no declarations of interest or applications for dispensations.
- FGP/191** **Public Questions**
There were no members of the public present.
- FGP/192** **Minutes**
Members **RESOLVED** to approve the minutes of the Finance and General Purposes Committee meeting held on 16 August 2021.
- FGP/193** **Payment Schedule**
Members **RESOLVED** to agree the Payment Schedule for October 2021, a copy of which appears as Appendix A in the Minute Book.
- FGP/194** **Bank Reconciliation**
Members **NOTED** the bank statements and reconciliations for September 2021, a copy of which appear as Appendix C in the Minute Book.
- FGP/195** **Income & Expenditure**
Members **NOTED** the Income & Expenditure Statement as at the end of September 2021, a copy of which appears as Appendix B in the Minute Book.
- The Clerk confirmed that pitch hire fees are considered via the Sports and Youth Facilities Working Party and the Community Assets Committee.
- FGP/196** **CIL Receipts**
Members **NOTED** the CIL amounts of £23,166.97 and £35,822.94 are due from Swindon Borough Council by the end of October 2021. A copy appears in the Minute Book as Appendix C.

FGP/197

Tree Quotes

Members consider three quotes for the tree work required to the Horse Chestnut tree located to the northwest of the Church Hall, Priors Hill.

A copy of the quotes appear as Appendix D in the Minute Book.

Members **RESOLVED** to approve that DW Oliver are instructed to carry out the required works.

FGP/198

Cricket Maintenance

Members considered a quote for the Cricket Pitch maintenance at the Weir field for the new season September 2021 onwards from RAM Sports and Fine Turf. A copy of the quote appears as Appendix E in the Minute Book.

Members **RESOLVED** to approve the quote for RAM Sports and Fine Turf however request that the Cricket Club provide further quotes for the following financial year.

FGP/199

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/200

Staffing Matters

The Clerk gave a verbal update regarding staffing matters and the restructuring of staff for 2022/2023.

Meeting closed at 7.20pm

Signed.....

Date.....

Chairman of the Council