



WROUGHTON PARISH COUNCIL

FINANCE & GENERAL PURPOSES COMMITTEE

Minutes of the meeting held on Monday 22 November 2021 at 6.30pm
at the Ellendune Community Centre, Barratt Way

- Present** Cllr J Hewer (Chair)
Cllr L Campisano (Vice Chair)
Cllr G Overbury
Cllr J King
Cllr H Dosanjh
- Clerk** Emma Freemantle
- FGP/209** **Apologies**
Apologies were received from Cllr C Clark and Cllr D Martyn.
- FGP/210** **Declarations of Interest & Applications for Dispensation**
There were no declarations of interest or applications for dispensations.
- FGP/211** **Public Questions**
There were no members of the public present.
- FGP/212** **Minutes**
Members **RESOLVED** to approve the minutes of the Finance and General Purposes Committee meeting held on 22 October 2021.
- FGP/213** **Grant Application**
Members **RESOLVED** to agree to defer the Bowls Club grant application until next month pending further information from the club.
- FGP/214** **Payment Schedule**
Members **RESOLVED** to agree the Payment Schedule for November 2021, a copy of which appears as Appendix A in the Minute Book.
- FGP/215** **Bank Reconciliation**
Members **NOTED** the bank statements and reconciliations for October 2021, a copy of which appear as Appendix B in the Minute Book.

Members **NOTED** the retrospective signing of the Bank Reconciliations form the previous month.
- FGP/216** **Income & Expenditure**
Members **NOTED** the Income & Expenditure Statement as at the end of October 2021. A copy of the report appears as Appendix C in the Minute Book.

FGP/217 **Christmas Event Budget 2021/2022**
Members **NOTED** retrospective approval for the Christmas event budget, A copy of which appears as Appendix D in the Minute Book.

FGP/218 **Maunsell Way Pavilion**
Members **NOTED** the retrospective approval for the installation of a water heater at the Maunsell Way Pavilion, a copy of the quote is attached as Appendix D in the Minute Book.

The Clerk confirmed that the water heater was installed today in the Kitchen area of the pavilion.

FGP/219 **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: **Staffing Matters.**

FGP/219 **Staffing Matters**
Members received a verbal update from the Clerk regarding staffing matters.

FGP/220 **Staffing Structure 2022/2023**
Members **RESOLVED** to divert this item until the next Finance and General Purposes Meeting.

Meeting closed at 6.57pm

Signed.....

Date.....

Chairman of the Council