



## WROUGHTON PARISH COUNCIL

### FINANCE & GENERAL PURPOSES COMMITTEE

Minutes of the meeting held on Monday 20 December 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/221** Apologies  
Apologies were received from Cllr C Clark and Cllr D Martyn.
- FGP/222** Declarations of Interest & Applications for Dispensation  
There were no declarations of interest or applications for dispensations.
- FGP/223** Public Questions  
There were no members of the public present.
- FGP/224** Minutes  
Members **RESOLVED** to approve the minutes of the Finance and General Purposes Committee meeting held on 22 November 2021.
- FGP/225** Grant Application  
Members considered a grant application form from the Bowls Club, a copy of which appears as Appendix A in the Minute Book.  
  
Members **RESOLVED** to agree to the requested £6,000 and **NOTED** that this would be included within the next year's budget.  
  
Members considered a grant application form from the Wroughton and Wichelstowe Parochial Church Council, a copy of which appears as Appendix B in the Minute Book.  
  
Members **RESOLVED** to approve the amount of £7,000 and **NOTED** this would be included within the next year's budget.
- FGP/226** Payment Schedule  
Members **RESOLVED** to agree the Payment Schedule for December 2021, a copy of which appears as Appendix C in the Minute Book.
- FGP/227** Bank Reconciliation  
Members **NOTED** the bank statements and reconciliations for November 2021, a copy of which appears as Appendix D in the Minute Book.

- FGP/228**      **Income & Expenditure**  
 Members **NOTED** the Income & Expenditure Statement as at the end of November 2021. A copy of the report appears as Appendix E in the Minute Book.
- FGP/229**      **Budget Review – Quarter Three 2021/2022**  
 Members **NOTED** a report of the Clerk regarding the quarter three budget review, a copy of which can be found as Appendix F in the Minute Book.
- FGP/230**      **2022/2023 Budget & Precept Review**  
 Members **RESOLVED** to defer the budget report and precept calculations for 2022/2023 until the January meeting.
- FGP/231**      **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/232**      **Staffing Structure 2022/2023**  
 Members **NOTED** the report of the Clerk regarding the staffing structure to be included in the 2022/2023 budget setting. A copy of the report can be found in the confidential Minute Book.

Meeting closed at 7.12pm

Signed.....  
 Date.....17/1/2022  
 Chairman of the Council