



## WROUGHTON PARISH COUNCIL

### FINANCE & GENERAL PURPOSES COMMITTEE

Minutes of the meeting held on Monday 17 January 2022 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/233** Apologies  
Apologies were received from Cllr C Clark and Cllr D Martyn.
- FGP/234** Declarations of Interest & Applications for Dispensation  
Cllr H Dosanjh and Cllr L Campisano declared an interest in agenda item, the Wroughton Community Asset Trust Grant Application.
- FGP/235** Public Questions  
There were no members of the public present.
- FGP/236** Minutes  
Members **RESOLVED** to approve the minutes of the Finance and General Purposes Committee meeting held on 20 December 2021.
- FGP/237** Payment Schedule  
Members **RESOLVED** to agree the Payment Schedule for January 2022, a copy of which appears as Appendix A in the Minute Book.
- FGP/238** Bank Reconciliation  
Members **NOTED** the bank statements and reconciliations for December 2021, a copy of which appear as Appendix B in the Minute Book.
- FGP/239** Income & Expenditure  
Members **NOTED** the Income & Expenditure Statement as at the end of December 2021. A copy of the report appears as Appendix C in the Minute Book.
- FGP/240** Wroughton Community Asset Trust Grant Application  
Members **NOTED** a grant application from the Wroughton Community Asset Trust, a copy of which appears as Appendix D in the Minute Book.

Members **RESOLVED** to agree with the following recommendation to the next Full Council:

Wroughton Parish Council to award a grant amount to the Wroughton Community Asset Trust of £40,000 as budgeted for the 2022/2023 financial year. The Parish Council will retain a further £17,000 from its earmarked reserves for up to 6 months to allow time for further investigations into the financial position of the Wroughton Community Asset Trust.

**FGP/241**      **2022/2023 Budget & Precept Review**

Members received a report of the Clerk regarding the 2022/2023 Budget and Precept calculations, a copy of which appears as Appendix E in the Minute Book.

Members **RESOLVED** to agree with all recommendations listed within Appendix E with regards to the budget and precept demand for 2022/2023.

Members **RESOLVED** to agree that all recommendations are put forward to the next Full Council meeting.

**FGP/242**      **Earmarked Reserves**

Members **NOTED** the parish councils earmarked reserves allocation for 2022/2023, a copy of which is attached as Appendix F in the Minute Book.

**FGP/243**      **Parish Church Clock Restoration**

Members considered quotes for the new clock mechanism to be installed at the Parish Church Hall on Priors Hill, a copy of the quotes are attached as Appendix G in the Minute Book.

Members **RESOLVED** to approve the quote from Time Assured for the replacement mechanism and to budget for an ongoing annual maintenance programme.

Budget: EMR 330 Asset Replacement & Renewal Fund

**FGP/244**      **Play Inspection Quote**

Members **RESOLVED** to agree with the quote from The Play Inspection Company for the annual inspections due in February 2022. A copy of the quote is attached as Appendix H in the Minute Book.

Budget: 4550/400 Health & Safety

**FGP/245**      **Waste Services**

Members considered the quotes for waste collection contractors for service at the Grounds Team Workshop currently situated at Maunsell Way, a copy of the quotes are attached as Appendix I in the Minute Book.

Members **RESOLVED** to approve the quote for Business Waste and **RESOLVED** to serve notice the current contractor in place.

**FGP/246**      **Shipping Container**

Members received quotes for the purchasing of a small shipping container for additional storage at the temporary Grounds Team Workshop, Maunsell Way. A copy of the quotes is attached as Appendix J in the Minute Book.

Members **RESOLVED** to approve the quote from Container Projects.

Budget: 4665/450 Machinery Purchase

**FGP/247**

**Parish Office Telephone and Broadband Supply**

Members NOTED a report of the Deputy Clerk, a copy of which appears as Appendix K in the Minute Book.

Members **RESOLVED** to agree that further investigations take place into changing supply to Virgin Fibre and to liaise with both the Ellendune Hall Trust and Wroughton Community Asset Trust to establish a costs for a shared service.

Meeting closed at 7.25pm

Signed.....

Date.....

Chairman of the Council