



## WROUGHTON PARISH COUNCIL

### FINANCE & GENERAL PURPOSES COMMITTEE

Minutes of the meeting held on Tuesday 19 April 2022 at 7.00pm  
at the Ellendune Community Centre, Barrett Way

- Present** Cllr J Hewer (Chair)  
Cllr L Campisano (Vice Chair)  
Cllr H Dosanjh  
Cllr G Overbury  
Cllr J King
- Clerk** Oliver Armstrong
- FGP/274** **Public** 0  
Apologies were received from Cllr C Clark and Cllr D Martyn.
- FGP/275** **Declarations of Interest & Applications for Dispensation**  
There were no declarations of interest or applications for dispensation.
- FGP/276** **Public Questions**  
There were no members of the public present.
- FGP/277** **Minutes**  
Members **RESOLVED** to approve the minutes of the Finance and General Purposes Committee meeting held on 21 March 2022.
- FGP/278** **Payment Schedule**  
Members **RESOLVED** to agree the Payment Schedule for April 2022, a copy of which appears as Appendix A in the Minute Book.
- FGP/279** **Bank Reconciliation**  
Members **NOTED** the bank statements and reconciliations for March 2022, a copy of which appear as Appendix B in the Minute Book.
- FGP/280** **Income & Expenditure**
- FGP/281** **Apologies** Members **NOTED** the Income & Expenditure Statement as at the end of March 2022. A copy of the report appears as Appendix C in the Minute Book.
- FGP/282** **Machinery Report**  
Members **NOTED** a report from the Deputy Clerk, a copy of which appears as Appendix D in the Minute Book.  
  
Members **RESOLVED** to approve the quote from TH White for the Ransomes HR300 (MX15MLY) full repair for £2,429. Cost to be met from Machinery Maintenance £17 and General Reserves £2,412 (4660/450).  
  
Members **RESOLVED** to retain the Ransomes HR300 (MX15MLY) and review the machine condition and trade in option in October 2022.

Members **RESOLVED** to recommend that Full Council approves the quote from TH White for the Ransomes HR380 for £37,700. Cost to be met from EMR Vehicle & Machinery £16,360 and EMR Asset Replacement & Renewal £21,340.

Members **REOLVED** to approve a deposit of up to £10,000 to be placed on the HR380 if required and also requested the Deputy Clerk explores the possibility of a reduction in price.

**FGP/283**

**Queens Platinum Jubilee Event**

Members **NOTED** the receipt of grant funding for £3,000 from the National Lottery Fund.

**FGP/284**

**Motor Insurance Policy Renewal**

Members **RESOLVED** to approve the renewal policy for the parish council motor insurance covering 6 April 2022 - 5 April 2023.

**FGP/285**

**Grant Award**

The Chair stated he had been contacted by Cllr J Jefferies, Chiseldon parish councillor and Chiseldon & Lawn ward councillor, regarding the possibility of Wroughton Parish Council contributing £250 printing costs for Earthline objection posters.

The Chair suggested that a grant could not be awarded to an individual and only formalised groups were eligible to receive funding. A group was in the process of being formalised but this had not yet been confirmed.

Members discussed the lack of information on the leaflet regarding follow up steps, it only highlighted the issue.

Members **DEFERED** the decision until the group was eligible for grant funding and until further information was obtained on leaflet information.

**FGP/286**

**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/287**

**Recruitment Working Party**

Members **RESOLVED** to approve recommendations outlined in the confidential report, a copy of which appears as appendix E in the confidential minute book.

Meeting closed at 7.28pm

Signed.....

Date.....

Chairman of the Council