



FINANCE AND GENERAL PURPOSES MEETING

Parish Councillors are summoned to attend a Virtual Meeting of the Finance and General Purposes Committee which will be held remotely on **Monday 1st February at approximately 7.30 p.m. following the Staffing Meeting**

Committee Members : Ray Thomas (chairman) , Paul Grigg, Neil Hooper, Gavin James, Jim Reid, Susan Relfe, Emily Seabrook, Grant Seabrook

Wednesday 27th January 2021

Signed : Clerk to the Council
Deborah Lawrence

If members of the public wish to attend this remote meeting or ask the Council a question, they can email the Clerk deborah.lawrence@purtonparishcouncil.gov.uk for a webex entry code or send a question which will be relayed to Council and a response given after the meeting. We have limited spaces and will operate on a first come first serve basis.

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status, age and any disability), Crime and Disorder, Health and Safety and Human Rights.

Public Questions Time - *Members of the public are permitted to speak and ask questions during public question time. There is a limit of three minutes speaking time per person. Council is not required to give an immediate answer to a question or debate it at the meeting. Once Public Question Time is over and the Council/Committee has started the main meeting members of the public are welcome to remain for the duration of the meeting but may not participate further. There are occasions however when the public and press maybe excluded from a meeting due to the nature of the business to be discussed.*

All mobiles phones to be on silent or switched off during meetings and not to be used unless in an emergency.

When entering the virtual meeting, all Councillors should state their name and then mute their microphones. Those wishing to speak must raise their hands and the Chair will request they speak, unmuting their microphones and placing back on mute after. Voting will take place by a show of hands, which remain raised, until the Clerk has counted and recorded.

AGENDA

1. TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE

2. DECLARATION OF INTERESTS

Members are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. You must withdraw from the room when the meeting discusses and votes on the matter.



3. DISPENSATION

To receive and consider any Councillor request for dispensation.

4. MINUTES OF PREVIOUS MEETING

To receive, consider and approve the minutes of the Finance and General Purposes meeting held on Monday 2nd November 2020.

Due to COVID-19 restrictions and no face to face meetings, signing will take place at the appropriate time regulations permitting.

5. PUBLIC QUESTION TIME

Members of the public are invited to make representations to Purton Parish Council on any matters relating to the work of the Council. (Public Bodies admission to meetings) Act 1960. Please state your name and address for the records.

6. DONATION REQUESTS

It was agreed that due to projects not being able to complete this year due to COVID restrictions, we would consider any applications for grant when they came through and not at the twice early intervals.

Council to consider the following requests for donations under Section 137 (1) of the Local Government Act 1972 is a statutory power. It gives council's the power 'to incur expenditure for purposes not otherwise authorised.' It is only used when there is no other specific power available; it is a 'power of last resort', it must benefit some or all inhabitants, not an individual, nor can it be made retrospectively and must be for a new project and not maintenance or running costs.

- a) Purton Community Café (PIPs) – Decoration of Café space - £2000 requested
- b) Willis Way Management Company – Street lighting repairs £10163.18 plus VAT
- c) Purton Football Club – repair of shed £375.00 (material only, labour free)