



## PURTON PARISH COUNCIL

### FINANCE AND GENERAL PURPOSES MEETING

Parish Councillors are summoned to attend a Meeting of the Finance and General Purposes Committee which will be held in the Council Offices, Station Road, Purton on **Monday 11<sup>th</sup> June 2018 following on from the Council meeting**

**Committee Members :** Chairman Ray Thomas, Geoff Greenaway, Neil Hooper, Julie-Ann Hurwood, Paul Grigg, Susan Matthews, Vicky McKerrow

Wednesday 30<sup>th</sup> May 2018

Signed : Clerk to the Council  
Deborah Lawrence

*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.*

#### AGENDA

**1. TO APPOINT A VICE CHAIRMAN**

Members are requested to provide nominations for Vice Chair of finance and General Purposes, all nominations must be seconded.

**2. TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE**

**3. 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.

**4. DISPENSATION**

To receive and consider any Councillor request for dispensation.



**5. MINUTES OF PREVIOUS MEETING**

To receive, consider and approve the minutes of the Finance and General Purposes meeting held on Monday 5<sup>th</sup> February 2018 ratified at full council on Monday 12<sup>th</sup> March 2018 as a true record.

**ATTACHED**

**6. 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.

**7. DONATION REQUESTS**

Council to consider the following requests for donations **ATTACHED**

- |    |                                  |          |
|----|----------------------------------|----------|
| a) | Swindon Dial A Ride              | £750     |
| b) | Purton Tennis Club               | £1000    |
| c) | Purton Parent and Toddler Group  | £1822.71 |
| d) | Wiltshire Council FUN IN THE SUN | £275.00  |

Thank you letter from Purton Age Concern. **ATTACHED**

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.

**8. GROUNDS MAINTENANCE**

The groundsman small mower has finally creased to work. A request to purchase a new model utilising funding budgeted for a chipper that can be put on hold until next year. **ATTACHED**

**9. APPROVAL OF VARIABLE DIRECT DEBITS**

Financial Regulation 6.6 requires that "approval of the use of a variable Direct Debit shall be renewed by resolution of the Council annually". Council to consider. - **ATTACHED**

**10. BUDGET OUT TURN and STATEMENT OF RESERVES FOR YEAR ENDING 31<sup>ST</sup> MARCH 2018**

For Council information and comment - **ATTACHED**