

WEST BLETCHLEY COUNCIL
MINUTES OF THE MEETING OF THE FINANCE AND GENERAL PURPOSES COMMITTEE
HELD ON MONDAY 15th JUNE 2015
IN THE COUNCIL OFFICES, 221 WHADDON WAY, WEST BLETCHLEY

Present: Cllrs Belcher, Cockbaine, Crockett, Kearon and Turnbull.

In Attendance: the Clerk and the Head of Council Services.

FGP15/20 Apologies – received from Cllrs Legg, Long, Moffatt and Thomas

FGP15/21 Declarations of Interest - None

FGP15/22 Minutes of Meeting held on 13th April 2015
Cllr Turnbull signed the minutes as a correct record of the meeting.

FGP15/23 Report of Responsible Financial Officer

a) 2014/15 Accounts

Resolved: that the report be received.

b) 2015/16 Budget

Resolved that:

- i) the report be received,
- ii) the following 'virement' be approved:
 - 105/4101 – Rates – increase budget by £1,000
 - 105/4115 – Maintenance – reduce budget by £1,000

c) Allotment Fees 2016/17

Resolved: that, in accordance with agreed Council policy, allotment rents for 2016/17 be set as follows:

- Category A (Chepstow) - **£4.88 per pole**
- Category B (Selbourne, Tattenhoe and Yorkshire Close) - **£4.03 per pole**

FGP15/24 Payment of Accounts

Resolved that:

- i) the minutes of the meeting of the Accounts Sub Committee held on 5th May 2015 be received,
- ii) the schedule of payments for the period ending 5th June 2015 be approved,
- iii) a direct debit for payment of non-domestic rates for the Frank Moran Centre be approved,
- iv) an updated schedule of payments which arise on a regular basis be approved in accordance with Financial Regulation 5.6.
- v) the record of approved payments be signed in accordance with Financial Regulation 5.7.
- vi) a meeting of the Accounts Sub Committee be arranged to take place at 2pm on Tuesday 7th July 2015.

FGP15/25 Lease Contract for Office Photocopier

Resolved that:

- i) the report of the Head of Council Services be received,
- ii) the Council's Officers be authorised to enter into a new 5 year lease agreement with Siemens Financial Services in respect of a replacement photocopier.

FGP15/26 Council Policies

Resolved that:

- i) the report of the Head of Council Services be received,
- ii) the revised "Intent on training" policy be adopted.

FGP15/27 Date of Next Meeting

Members noted that the next meeting of this Committee would be held on **Monday 3rd August 2015 at 7.30pm.**

Signature – Chair of the Finance and General Purposes Committee