

**WYMONDHAM TOWN COUNCIL**  
MINUTES OF A MEETING OF THE FINANCE & GENERAL  
PURPOSES COMMITTEE held on 15<sup>th</sup> FEBRUARY 2011  
in the Council Chamber commencing at 7.30pm

Present: M J Gibbins (Chair)  
N Ward (substitute for DWS Fletcher)  
A Andrews  
KJ Cooper  
DM Hockaday

Also Present: 1 resident  
Cllr. Broome

- F01/11 APOLOGIES FOR ABSENCE Cllr. Fletcher
- F02/11 DECLARATIONS OF INTEREST  
Cllr.Hockaday - Agenda item 6 (Grant Application) – patron of organisation – Non pecuniary.  
Cllr Ward – Agenda item 6 (Grant Application) – Committee member – Financial interest.
- F03/11 ITEMS RAISED BY MEMBERS OF THE PUBLIC  
Cllr. Howell spoke in favour of the Grant application from Wymondham Music Festival.
- F04/11 MINUTES OF MEETING Upon the proposition of Cllr. Cooper and seconded by Cllr. Ward the minutes of the Finance & General Purposes committee meeting held on 21<sup>st</sup> December 2010 were approved as a correct record.
- F05/11 MATTERS ARISING None
- F06/11 GRANT APPLICATION – WYMONDHAM MUSIC FESTIVAL Upon the proposition of Cllr. Andrews and seconded by Cllr. Hockaday a grant of £1500 was approved towards the cost of the 2011 festival.  
  
Cllr. Ward left room and took no part in debate or decision.
- F07/11 BROWICK ROAD RECREATION GROUND Clerk explained that a 100 metre section of fencing had become dilapidated and required renewing. A quotation from a local contractor in the sum of £3620.00 had been received. Upon the proposition of Cllr. Gibbins and seconded by Cllr. Andrews it was resolved to accept the quotation and to undertake the work as soon as possible.
- F08/11 GRASS CUTTING EQUIPMENT Clerk explained that the Council lease in respect of grass cutting equipment expires in May 2011 and that it was necessary to make new arrangements. Quotations have been received from two local companies and upon the proposition of Cllr. Gibbins and seconded by Cllr. Ward it was resolved to approve a new lease period of 7 years with monthly payments of £575.00 + VAT.

F09/11 EXCLUSION PUBLIC & PRESS On the proposition of Cllr. Andrews and seconded by Cllr Ward resolution by the Council under the provisions of Section 1 of the Public Bodies (Admissions to meetings) Act 1960 to exclude Press and the Public from the meeting of Wymondham Town Council in order to discuss matters where publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted

F10/11 COUNCIL OWNED PROPERTY

Clerk presented report as attached to the confidential minutes of this meeting outlining approaches made to the Council. The decisions of the Committee are outlined in the confidential minutes.

Clerk presented report as attached to the confidential minutes of this meeting in respect of the future of the Cemetery Lodge.

F11/ 11 COMMUNITY FACILITY Clerk presented report as attached to the confidential minutes of this meeting outlining negotiations that have taken place with developers.

*[The meeting closed at 20.20 pm]*

DATED this ..... day of .....2011

SIGNED ..... (Chairman)