

WYMONDHAM TOWN COUNCIL
MINUTES OF A MEETING OF THE FINANCE & GENERAL
PURPOSES COMMITTEE held on 15th APRIL 2014
in the Council Offices commencing at 7.30pm

Present: M J Gibbins (Chairman)
J Andrews
N Ward
M Heard

Also Present: 3 members of the public.
Cllr. Longhurst

F11/14 APOLOGIES FOR ABSENCE None

F12/14 DECLARATIONS OF INTEREST

- Cllr. Ward – Grant Application – Patron of Wymondham Music Festival

F13/14 MINUTES OF MEETING On the proposition of Cllr. Andrews and seconded by Cllr Ward it was resolved to approve the minutes of the Finance & General Purposes committee meeting held on 19th February 2014 as a correct record subject to the addition of the following:

- F02/14 DECLARATIONS OF INTEREST
 - Cllr. Heard – Agenda item 9 – Learning Centre – Governor of Wymondham Academy.

F14/14 MATTERS ARISING

- F08/14 WAR MEMORIAL Clerk advised that work was scheduled for 1st week in July or earlier if possible.

F15/1 ITEMS RAISED BY MEMBERS OF THE PUBLIC

- Mr Walker
 - Item 7 Council Offices – was it common practice for a tenant to maintain the building . Cllr. Gibbins replied ‘yes’ as the Council had a full repairing lease with its Landlord South Norfolk Council.
 - Item 7 The Costs seem high as it was just replacing a few pieces of wood and a lick of paint. Clerk replied that this was due to the cost of scaffolding as the Council Offices are a three storey building.
 - When was the building last repainted. Clerk responded approx 6 years ago.

F16/14 GRANT APPLICATION Upon the proposition of Cllr. Gibbins and seconded by Cllr. Andrews it was unanimously resolved to award a grant of £2500 to Wymondham Music Festival towards the purchase of two gazebos and the running costs of various events.

Cllr. Ward left the room for this item only and took no part in the debate or vote

F17/14 COUNCIL OFFICES Upon the proposition of Cllr. Gibbins and seconded by Cllr. Andrews it was unanimously resolved to accept a quotation of £9,430 + VAT for

external repairs/repainting of the Council Offices in accordance with the report attached to the agenda.

F18/14 DRAFT ACCOUNTS Y.E. 31.3.14 Cllr. Gibbins reported that a very rough set of accounts had been prepared which indicated that the Council had a surplus of approx £20,000 for the 2013/14 financial year. Further work would be undertaken to produce a final set to be discussed at the next F&GP meeting before being approved by the full Council. In due course a report comparing actual expenditure against budget figures would be produced.

[The meeting closed at 19.55 pm]

DATED this day of2014

SIGNED (Chairman)