

**WYMONDHAM TOWN COUNCIL**  
MINUTES OF A MEETING OF THE FINANCE & GENERAL  
PURPOSES COMMITTEE held on 15<sup>th</sup> 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 19<sup>th</sup> 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 1<sup>st</sup> 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 of .....2014

SIGNED ..... (Chairman)