

WYMONDHAM TOWN COUNCIL

MINUTES OF A MEETING OF THE FINANCE & GENERAL
PURPOSES COMMITTEE held on Tuesday 16th October 2018
in the Council Offices commencing at 7.00 pm

Present:

Cllrs J Mooney (Chairman)
I Flatt
K Hurn
P Broome (substitute for J Hornby)
R Savage

Also Present 0 member (s) of the public
Cllr. Longhurst.

F36/18	<u>APOLOGIES FOR ABSENCE</u> – Cllr. J Hornby.
F37/18	<u>DECLARATIONS OF INTEREST</u> <ul style="list-style-type: none">• Cllr. Hurn – Grant Application of Heritage Museum as Vice Chairman – Took no part in debate or vote.
F38/18	<u>MINUTES OF MEETING</u> On the proposition of Cllr. Flatt and seconded by Cllr. Savage it was resolved to approve the minutes of the Finance & General Purposes Committee meeting held on 19 th June 2018 as a correct record.
F39/18	<u>PROGRESS UPDATES</u> <ul style="list-style-type: none">• <u>Minute F33/18</u> Clerk reported that work had commenced at King’s Head Meadow on Monday 15th October 2018.
F40/18	<u>PUBLIC PARTICIPATION</u> None.
F41/18	<u>EXTERNAL AUDITORS</u> Clerk presented certificate for the 2017/18 financial year signed off by external auditors Littlejohn LLP which was noted.
F42/18	<u>GRANT APPLICATION</u> Upon the proposition of Cllr. Mooney and seconded by Cllr. Savage it was resolved to award a grant of £417.50 to Wymondham Heritage Museum towards the £834.64 cost of purchasing I.T equipment.
F43/18	<u>GRANT APPLICATION</u> Grant application received for £960 towards the total cost of £3360 for the installation of a metal ‘shooting shed’. It was noted that South Norfolk District Councillors had agreed to grant £1900 from their yearly allowances and that the club had submitted applications to a number of providers well in excess of the total cost. Upon the resolution of Cllr. Mooney and seconded by Cllr. Savage it was resolved to offer a maximum grant of £400 subject to the outcome of other applications should there be a resultant shortfall.
F44/18	<u>DRAFT INTERNAL INTERIM ACCOUNTS</u> Clerk gave an outline of the financial position of the Council as at 30 th September 2018 as shown by the ‘Draft Internal’ accounts that had been prepared. Income is in surplus against budget by £5487 with expenditure below budget by £3240 Clerk then outlined some of the significant variances gave explanations and answered questions raised.

[The meeting closed at 19.25 pm]

DATED this day of2018

SIGNED(Chairman)