

WYMONDHAM TOWN COUNCIL
MINUTES OF A MEETING OF THE FINANCE & GENERAL
PURPOSES COMMITTEE held on 16th MAY 2012
in the Council Chamber commencing at 7.30pm

Present: M J Gibbins
D Roberts
J Andrews
G Jeffery
DM Hockaday

Also Present: Cllr. Longhurst
1 member of the public.

- F09/12 ELECTION OF CHAIRMAN
Cllr. Gibbins called for nominations for Chairman of the Committee.
Cllr. Gibbins was nominated by Cllr. Jeffery and seconded by Cllr. Andrews
No other nominations were received and Cllr. Gibbins was duly elected.
- F10/12 ELECTION OF VICE CHAIRMAN
Cllr. Gibbins called for nominations for Vice Chairman of the Committee.
Cllr. Jeffery was nominated by Cllr. Gibbins and seconded by Cllr. Andrews
No other nominations were received and Cllr. Jeffery was duly elected.
- F11/12 APOLOGIES FOR ABSENCE None
- F12/12 DECLARATIONS OF INTEREST Cllr. Hockaday – Prejudicial interest in
respect of any items relating to Wymondham Tennis Club and a Personal interest in
any item relating to Ketts Patk.
- F13/12 ITEMS RAISED BY MEMBERS OF THE PUBLIC
Mr Heard if the purchase of Bunting for the Queens Diamond Jubilee celebrations
could be undertaken by the Town Council rather than giving Wymondham Lions a
grant as previously approved in order to save VAT. Cllr. Gibbins responded that
VAT was only recoverable on the Councils own expenditure, but he would just
confirm this again.
Mr Heard asked why agenda item 11 Future Council Accommodation was being
discussed in private. Cllr. Gibbins responded that it was commercially sensitive.
- F14/12 MINUTES OF MEETING On the proposition of Cllr. Jeffery and seconded by Cllr
Andrews it was resolved to approve the minutes of the Finance & General Purposes
committee meeting held on 17th April 2012 as a correct record.
- F15//12 MATTERS ARISING None.
- F16/12 GRANT APPLICATION Upon the proposition of Cllr Jeffery and seconded by
Cllr. Roberts it was unanimously resolved to approve a grant of £600 to
Wymondham Music Festival towards the cost of advertising banners.

- F17/12 ANNUAL ACCOUNTS 2011/12 Cllr. Gibbins outlined draft accounts for the year ended 31st March 2012 and explained the following variances:
- Other income includes insurance funds received in respect of the Browick Recreation ground changing room claim.
 - Increase in grants received is S106 funds used to build the new changing rooms at Ketts Park.
 - Increase in recreation expenditure covers the above claim payment to builders and the cost of installing the new footpath at Browick recreation ground.
 - Increase in Cemetery expenditure is in respect of the new equipment storage and welfare facility.
 - Ketts Park is the cost of the new changing rooms.
 - Allotments expenditure is the cost of setting up 50 new allotments at Chapel lane.

Following a question from Mr Heard details re earmarked funds were then explained.

On the proposition of Cllr. Gibbins and seconded by Cllr. Jeffery it was unanimously resolved to recommend adoption of the Accounts by the full Council.

- F18/12 EXCLUSION PUBLIC & PRESS On the proposition of Cllr. Roberts and seconded by Cllr Jeffery 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.

- F19/12 TOWN COUNCIL ACCOMMODATION Members discussed the confidential report issued with the upon the proposition of Cllr. Jeffery and seconded by Cllr. Roberts it was unanimously resolved to accept the 1st recommendation in the report.

[The meeting closed at 20.30 pm]

DATED this day of2012

SIGNED (Chairman)