

WYMONDHAM TOWN COUNCIL
MINUTES OF A MEETING OF THE FINANCE & GENERAL
PURPOSES COMMITTEE held on 16th AUGUST 2011
in the Council Chamber commencing at 7.30pm

Present: M J Gibbins
CW Foulger (substitute for D Fernee)
J Andrews
G Jeffery
DM Hockaday

Also Present: No residents
Cllrs. Ward & Longhurst

- F35/11 APOLOGIES FOR ABSENCE Cllr. D Fernee
- F36/11 DECLARATIONS OF INTEREST None
- F37/11 ITEMS RAISED BY MEMBERS OF THE PUBLIC None
- F38/11 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 21st June 2011 as a correct record.
- F39//11 MATTERS ARISING
F28/11 KETTS PARK CAR PARK Clerk confirmed refurbishment work had been completed.
F34/11 CEMETERY LODGE Clerk confirmed that property would shortly be placed on the market.
- F40/11 GRANT APPLICATION On the proposition of Cllr. Gibbins and seconded by Cllr Jeffery it was resolved to approve a grant of £1500 to the HUB Community Project to assist in the purchase of equipment for their Lumin8 youth project.
- F41/11 FLAGPOLE On the proposition of Cllr. Foulger and seconded by Cllr Jeffery it was resolved to approve a quotation for £511 + VAT from Norwich Exhibitions Plus to install a replacement flagpole in Priory Gardens.
- F42/11 EXCLUSION PUBLIC & PRESS On the proposition of Cllr. Jeffery and seconded by Cllr Foulger 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.

F43/11 COUNCIL LAND Cllr. Gibbins gave a résumé of approaches made by developers subsequent to which the Council had appointed an agent to evaluate the individual proposals. After discussion and in view of the recommendations made it was unanimously resolved to place a comprehensive report before the full Council for their consideration.

[The meeting closed at 20.15 pm]

DATED this day of2011

SIGNED (Chairman)