

WYMONDHAM TOWN COUNCIL
MINUTES OF A MEETING OF THE FINANCE & GENERAL
PURPOSES COMMITTEE held on 17th February 2015
in the Council Offices commencing at 6.45pm

Present: M J Gibbins (Chairman)
R Savage
M Heard
D Fernee (substitute for N Ward)
P Broome

Also Present: No members of the public.
Cllr. Longhurst

- F01/15 APOLOGIES FOR ABSENCE N Ward
- F02/15 DECLARATIONS OF INTEREST None
- F03/15 MINUTES OF MEETING On the proposition of Cllr. Savage and seconded by Cllr Broome it was resolved to approve the minutes of the Finance & General Purposes committee meeting held on 16th December 2014 as a correct record.
- F04/15 MATTERS ARISING None.
- F05/15 ITEMS RAISED BY MEMBERS OF THE PUBLIC None
- F06/15 FINANCIAL POSITION Cllr. Gibbins gave an outline of the financial position of the Council as at 31st December 2014 as shown by the 'Draft Internal' accounts that had been prepared.. Income is in surplus against budget by £3950 with expenditure below budget by £3452. Overall there is an under spend of £7402. Following the agreed transfer of £22500 to the new Ketts Park Play Equipment reserve there is a net movement of funds of - £15,098. Cllr. Gibbins then outlined some of the significant variances, gave explanations and answered questions raised.
- F07/15 FEES AND CHARGES Cllr. Gibbins outlined proposed fees from 1st April 2015. After discussion it was resolved to introduce the fees as listed. The Clerk to prepare a comparison of cemetery fees charged by other local Council's to be discussed at the next meeting.
- F08/15 EXCLUSION PUBLIC & PRESS On the proposition of Cllr. Broome and seconded by Cllr Fernee 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
- F09/15 LEASE – KING's HEAD MEADOW Cllr. Gibbins referred to correspondence received from Wymondham Football Club's solicitors in respect of the proposed new lease. This was discussed and it was left that the Clerk would take further advice from and continues negotiations through the Council's solicitors.

[The meeting closed at 19.35 pm]

DATED this day of2015

SIGNED (Chairman)