

WYMONDHAM TOWN COUNCIL
MINUTES OF A MEETING OF THE FINANCE & GENERAL
PURPOSES COMMITTEE held on 17th APRIL 2012
in the Council Chamber commencing at 7.30pm

Present: M J Gibbins (Chairman)
A Taylor (substitute for D Fernee)
J Andrews
G Jeffery
DM Hockaday

Also Present: Cllr. Longhurst
3 members of the public.

- F01/12 APOLOGIES FOR ABSENCE Cllr. Fernee
- F02/12 DECLARATIONS OF INTEREST None
- F03/12 ITEMS RAISED BY MEMBERS OF THE PUBLIC None
- F04/12 MINUTES OF MEETING On the proposition of Cllr. Jeffery and seconded by Cllr Gibbins it was resolved to approve the minutes of the Finance & General Purposes committee meeting held on 20th December 2011 as a correct record.
- F05//12 MATTERS ARISING
F54/11 CEMETERY LODGE Cllr. Gibbins advised that property has been sold and funds received.
- F06/12 INTERNAL AUDITOR Letter from Internal Auditors, Larking & Gowen, confirming that 'the procedures undertaken did not identify any instances of non compliance for the period reviewed' was noted
- F07/12 GRANT APPLICATION Upon the proposition of Cllr Hockaday and seconded by Cllr. Jeffery it was unanimously resolved to approve a grant of £400 to Wymondham Lions towards the cost of the Queen's diamond Jubilee celebrations.
- F08/12 GRANT APPLICATION Upon the proposition of Cllr Hockaday and seconded by Cllr. Jeffery it was unanimously resolved to approve a grant of £750 to Wymondham Air Training Corps towards the cost of the Equipment. For use in the Duke of Edinburgh's award scheme.

[The meeting closed at 19.45 pm]

DATED this day of2012

SIGNED (Chairman)