

**WYMONDHAM TOWN COUNCIL**

MINUTES OF A MEETING OF THE FINANCE & GENERAL  
PURPOSES COMMITTEE held on Thursday 17<sup>th</sup> May 2018  
in the Council Offices commencing at 6.30 pm

Present:

Cllrs J Mooney  
I Flatt  
K Hurn  
J Hornby  
R Savage

Also Present                      0 member (s) of the public

F17/18	<u>ELECTION OF CHAIRMAN</u> Upon the resolution of Cllr. Flatt and seconded by Cllr. Mooney it was resolved to appoint Cllr. J Hornby as Chairman.
F18/18	<u>ELECTION OF VICE CHAIRMAN</u> Upon the resolution of Cllr. J Hornby and seconded by Cllr. Flatt it was resolved to appoint Cllr. Mooney as Vice Chairman.
F19/18	<u>APOLOGIES FOR ABSENCE</u> – None
F20/18	<u>DECLARATIONS OF INTEREST</u> – None.
F21/18	<u>MINUTES OF MEETING</u> On the proposition of Cllr. Mooney and seconded by Cllr. Flatt it was resolved to approve the minutes of the Finance & General Purposes Committee meeting held on 17 <sup>th</sup> April 2018 as a correct record.
F22/18	<u>PROGRESS UPDATES</u> None.
F23/18	<u>PUBLIC PARTICIPATION</u> None.
F24/18	<u>INTERNAL AUDITORS</u> Upon the proposition of Cllr. Mooney and seconded by Cllr. J Hornby was resolved to re-appoint Larking Gowen for the 2018/19 financial year.
F25/18	<u>GRANT APPLICATION</u> Upon the proposition of Cllr. Mooney and seconded by Cllr. J Hornby it was resolved to award a grant of £500 to Wymondham High Academy towards the £750 cost of extending a medieval event.
F26/18	<u>GRANT APPLICATION</u> Upon the proposition of Cllr. Hurn and seconded by Cllr. Savage it was resolved to award a grant of £300 to Ashleigh School towards the costs of a writing project in conjunction with the Dementia Support Group.
F27/18	Upon the proposition of Cllr. Flatt and seconded by Cllr. Mooney a resolution by the Council under the provisions of Section 1 of the Public Bodies (admissions to meetings) Act 1960 to exclude Press and Public from the meetings 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.
F28/18	<u>ANNUAL ACCOUNTS 2017/18</u> Cllr. Clerk presented the draft audited accounts section by section. After discussion and answering of queries by the Clerk upon the resolution of Cllr. J Hornby and seconded by Cllr. Flatt it was unanimously agreed to recommend these for final approval by the Full Town Council.

F29/18	<p><u>KINGS HEAD MEADOW</u> Clerk presented 2 quotations to undertake work on the play area at Kings Head Meadow if the recently submitted planning application is approved.</p> <p>Cllr. Flatt was advised to consider whether he should declare an interest and leave the room as he lives in a property adjacent to the play area. He advised that he would remain in the room.</p> <p>Upon the proposition of Cllr. J Hornby and seconded by Cllr. Hurn it was resolved to accept a quotation in the sum of £7470.00 Cllr. Flatt abstained.</p>
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*[The meeting closed at 19.00 pm]*

DATED this ..... day of .....2018

SIGNED ..... (Chairman)

DRAFT