

**WYMONDHAM TOWN COUNCIL**  
MINUTES OF A MEETING OF THE FINANCE & GENERAL  
PURPOSES COMMITTEE held on 20<sup>th</sup> DECEMBER 2011  
in the Council Chamber commencing at 7.30pm

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

Also Present: Cllrs. Ward & Longhurst  
3 members of the public.

- F56/11 APOLOGIES FOR ABSENCE Cllr. Andrews
- F57/11 DECLARATIONS OF INTEREST Cllr. Hockaday prejudicial on any item relating to Wymondham Tennis Club as a member and a personal interest on any item relating to Ketts Park as a facility user.
- F58/11 ITEMS RAISED BY MEMBERS OF THE PUBLIC None
- F59/11 MINUTES OF MEETING On the proposition of Cllr. Jeffery and seconded by Cllr Fernee it was resolved to approve the minutes of the Finance & General Purposes committee meeting held on 18<sup>th</sup> October 2011 as a correct record subject to a alteration to the declaration of interest.
- F60//11 MATTERS ARISING  
F51/11 Cllr. Jeffery queried when the additional lights would be installed in the Market Place. Clerk advised that contractors were installing them tomorrow.  
F52/11 Cllr. Jeffery asked if the Back Lane Traders had taken up the offer of assistance towards Christmas Lights. Clerk advised they hadn't to date.  
F54/11 Cllr. Hockaday queried guide price for the Cemetery Lodge by Money Properties and the decision by full Council to accept an offer of £185,000. Clerk advised that approx 24 enquiries had been made and with the District Valuer valuing the property in a £180,000 - £190,000 price band the offer had been brought to the full Councils attention and had been accepted.
- F61/11 INTERNAL AUDITOR On the proposition of Cllr. Gibbins and seconded by Cllr Jeffery it was resolved to re-appoint Larking Gowen for the 2012/13 financial year.

F62/11 2012/2013 DRAFT FINANCE & GENERAL PURPOSES COMMITTEE BUDGET After discussion and explanation of significant variances upon the proposition of Cllr. Gibbins and seconded by Cllr. Jeffery it was resolved, after 1 abstention, to approved for consideration a budget of £227,660 for 2012/13.

F63/ 11 2012/2013 DRAFT COUNCIL BUDGET After discussion upon the proposition of Cllr. Gibbins and seconded by Cllr. Jeffery, after 1 abstention, it was resolved to combine the individual budgets of the Finance & General Purposes and Leisure and Environment committees to form the Town Council's budget and precept for the financial year 2012/2013 amounting to £380,065 subject to ratification by the full Council. This equates to a band 'D' amount of £73.40 the same as 2011/12.

*[The meeting closed at 19.50 pm]*

DATED this ..... day of .....2012

SIGNED ..... (Chairman)