

WYMONDHAM TOWN COUNCIL

MINUTES OF A MEETING OF THE FINANCE & GENERAL
PURPOSES COMMITTEE held on Tuesday 20th February 2018
in the Council Chamber commencing at 7.00 pm

Present:

Cllrs J Mooney – Chairman.
I Flatt
K Hurn
A Holden
J Hornby

Also Present

Cllr. Longhurst
0 Member (s) of the public

- F01/18 APOLOGIES FOR ABSENCE – None
- F02/18 DECLARATIONS OF INTEREST – None.
- F03/18 MINUTES OF MEETING On the proposition of Cllr. Holden and seconded by Cllr. Hurn it was resolved to approve the minutes of the Finance & General Purposes Committee meeting held on 19th December 2017 as a correct record.
- F04/18 PROGRESS UPDATES – None
- F05/18 PUBLIC PARTICIPATION None
- F06/18 DRAFT INTERNAL INTERIM ACCOUNTS TO 31.12.17
Clerk gave an outline of the financial position of the Council as at 31st December 2017 as shown by the ‘Draft Internal’ accounts that had been prepared. Income is in surplus against budget by £10431 with expenditure below budget by £6722
Clerk then outlined some of the significant variances gave explanations and answered questions raised.
- F07/18 INTERNAL AUDITORS Letter from Larking Gowen in respect of interim visit ‘I confirm that the procedures undertaken did not identify any instances of non – compliance for the period reviewed’ was noted
- F08/18 FEES & CHARGES After discussion during which it was agreed not to increase Market rents for next year and to offer new Market traders (both Friday & Farmers Markets) 2 free initial visits upon the proposition of Cllr. Mooney and seconded by Cllr. Hornby it was unanimously agreed to levy fees and charges with effect from 1st April 2018 in accordance with the attached.

[The meeting closed at 19.50 pm]

DATED this day of2018

SIGNED (Chairman)