

WYMONDHAM TOWN COUNCIL
MINUTES OF A MEETING OF THE FINANCE & GENERAL
PURPOSES COMMITTEE held on 21st JUNE 2011
in the Council Chamber commencing at 7.30pm

Present: M J Gibbins
D Fernee
J Andrews
G Jeffery
DM Hockaday

Also Present: No residents
Cllrs. Ward & Longhurst

- F22/11 APOLOGIES FOR ABSENCE None.
- F23/11 DECLARATIONS OF INTEREST None .
- F24/11 ITEMS RAISED BY MEMBERS OF THE PUBLIC None
- F25/11 MINUTES OF MEETING It was resolved to approve the minutes of the Finance & General Purposes committee meeting held on 24th May 2011 as a correct record.
- F26//11 MATTERS ARISING None
- F27/11 GRANT APPLICATION received from Wymondham Pabulum Café. After discussion it was agreed to provide a grant of 50% of a project cost subject to a maximum contribution of £1,000.
- F28/11 KETTS PARK Clerk advised that maintenance repairs to the car park surface was required. Upon the proposition of Cllr. Gibbins and seconded by Cllr, Jeffery it was unanimously agreed to accept the quotation from May Gurney as they originally installed the fibredec surfacing.
- F29/11 CEMETERY CHAPELS Clerk advised significant weather damage has been caused following the recent severe winter and that a full survey was required to draw up a specification of repairs to the Grade 2 listed chapels. Upon the proposition of Cllr. Gibbins and seconded by Cllr. Jeffery it was unanimously agreed to accept the quotation from Lucas Hickman Smith to carry out the work.
- F30/11 CEMETERY EQUIPMENT STORE Clerk presented paper as attached to these minutes outlining the requirement for a storage and welfare facility. After discussion upon the proposition of Cllr. Gibbins and seconded by Cllr. Jeffery it was unanimously agreed to recommend to full Council that the quotation from Company C be accepted.

- F31/11 EXCLUSION PUBLIC & PRESS On the proposition of Cllr. Fernee and seconded by Cllr Jeffery 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.
- F32/11 CONFIDENTIAL MINUTES It was resolved to approve the Confidential minutes of the Finance & General Purposes committee meeting held on 15th February 2011 as a correct record.
- F33/11 CONFIDENTIAL MINUTES It was resolved to approve the Confidential minutes of the Finance & General Purposes committee meeting held on 24th May 2011 as a correct record.
- F34/11 CEMETERY LODGE Clerk outlined report as to the background and future of the Cemetery Lodge. It was unanimously agreed to recommend the following to the Full Town Council being:
1. To obtain valuations from 3 local estate agents
 2. To instruct a local Estate Agent to market the property (with a link to Cambridge) in its present condition conditioned that the purchaser will erect:
 - a. A close board fence to the side boundary.
 - b. A brick wall to the front boundary
 - c. Installation of a separate vehicular access
 3. Should a satisfactory offer not be received through private treaty within say a two month period to consider disposing of the property by way of auction.

[The meeting closed at 20.15 pm]

DATED this day of2011

SIGNED (Chairman)