

WYMONDHAM TOWN COUNCIL
MINUTES OF A MEETING OF THE FINANCE & GENERAL
PURPOSES COMMITTEE held on 23rd May 2013
in the Council Offices commencing at 7.30pm

Present: M J Gibbins (Chairman)
J Andrews
N Ward
DM Hockaday
D Fernee (substitute for M Heard)

Also Present: Cllrs. Longhurst & Buckton.
No members of the public.

F14/12 **ELECTION OF CHAIRMAN**

Cllr. Gibbins called for nominations for Chairman of the Committee.
Cllr. Gibbins was nominated by Cllr. Fernee and seconded by Cllr. Ward
No other nominations were received and Cllr. Gibbins was duly elected.

F15/12 **ELECTION OF VICE CHAIRMAN**

Cllr. Gibbins called for nominations for Vice Chairman of the Committee.
Cllr. Ward was nominated by Cllr. Andrews and seconded by Cllr. Fernee
No other nominations were received and Cllr. Ward was duly elected.

F16/13 **APOLOGIES FOR ABSENCE** Cllr. Heard.

F17/13 **DECLARATIONS OF INTEREST**

Cllr. Hockaday – Prejudicial interest in respect of any items relating to
Wymondham Tennis Club and a Personal interest in any item relating to Ketts
Park.

F18/13 **ITEMS RAISED BY MEMBERS OF THE PUBLIC** None

F19/13 **MINUTES OF MEETING** On the proposition of Cllr. Andrews and seconded by Cllr
Gibbins it was resolved to approve the minutes of the Finance & General Purposes
committee meeting held on 19th February 2013 as a correct record.

F20/13 **MATTERS ARISING**

- F11/13 **FINANCIAL REGULATIONS** It was agreed that these be held
over to the next meeting to allow the Chairman to answer questions from
new Councillors.

F21/13 ANNUAL ACCOUNTS 2012/13 Cllr. Gibbins outlined draft accounts for the year ended 31st March 2013 and explained the following variances:

- Net Surplus of £35,500 for the year mainly attributable to :
 - Additional Income
 - Increased burial fees.
 - Increased recreation income.
 - Increased bank interest.
 - Expenditure savings
 - Salary Underspend
 - Christmas lights allocation underspend.
 - Health & Safety underspend
 - General Maintenance underspend
 - Ketts Park underspend
 - Spooner Row underspend.

On the proposition of Cllr. Gibbins and seconded by Cllr. Fernee it was unanimously resolved to recommend adoption of the Accounts by the full Council.

F22/13 ABBEYGATE GARAGE FUEL ACCOUNT Cllr. Gibbins explained that the Council were paying a surcharge for purchasing fuel on account. By making an initial deposit in our account with Abbeigate this can be avoided. It is beneficial to the Council as the surcharge is greater than the interest lost. It was unanimously resolved to credit our account with £800.

F23/13 GRANT APPLICATION Upon the proposition of Cllr. Gibbins and seconded by Cllr. Ward it was unanimously resolved to approve a grant of £4000 to Ketts Park Management Committee towards the cost of replacing the main hall heaters.

[The meeting closed at 19.00 pm]

DATED this day of2013

SIGNED (Chairman)