

WYMONDHAM TOWN COUNCIL
MINUTES OF A MEETING OF THE FINANCE & GENERAL
PURPOSES COMMITTEE held on Tuesday 23rd June 2015
in the Council Offices commencing at 7.30pm

Present:

Cllrs R Savage
I Flatt
K Hurn
A Holden
L Hornby (substitute for J Hornby)

Also Present

Cllr. C Longhurst
1 Member (s) of the public

- F31/15 APOLOGIES FOR ABSENCE – Cllr. J Hornby.
- F32/15 DECLARATIONS OF INTEREST – None.
- F33/15 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 28th May 2015 as a correct record.
- F34/15 PROGRESS UPDATES – None
- F35/15 PUBLIC PARTICIPATION
- Mr Heard – Grant Application – Light up Wymondham – asked Council to support.
- F36/15 KETTS PARK Upon the proposition of Cllr. Hurn and seconded by Cllr. Hornby it was unanimously resolved to accept a quotation for £10,209.99 for the installation of fencing around the play equipment at Ketts Park with the Clerk mandated to seek a lower price from the Company if possible.
- F37/15 GRANT APPLICATION Upon the proposition of Cllr. Hurn and seconded by Cllr. Hornby it was unanimously resolved to award a grant of £3057 to Robert Kett Junior School to purchase a sail shade in respect of a project totalling £10,057.
- F38/15 GRANT APPLICATION Upon the proposition of Cllr. Hornby and seconded by Cllr. Flatt it was unanimously resolved to award a grant of £1500 to Light Up Wymondham towards the purchase and installation of Christmas lights in the Town Centre costing £15,000 subject to:
- Evidence that the remaining £13,500 has been raised
 - No further applications for this project would be considered in this financial year.
- F39/15 NORFOLK PENSION FUND Upon the proposition of Cllr. Hurn and seconded by Cllr. Holden it was unanimously agreed to adopt an employer's pension policy statement in respect of the Norfolk Pension Fund as attached to the meeting agenda.

[The meeting closed at 20.06 pm]

DATED this day of2015

SIGNED (Chairman)