

**WYMONDHAM TOWN COUNCIL**  
MINUTES OF A MEETING OF THE FINANCE & GENERAL  
PURPOSES COMMITTEE held on 24<sup>th</sup> MAY 2011  
in the Council Chamber commencing at 7.00pm

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

Also Present: No residents  
Cllrs. Foulger, Ward, Longhurst & Jessop

F12/11 APOLOGIES FOR ABSENCE None.

F13/11 ELECTION OF CHAIRMAN

Cllr. Gibbins called for nominations for Chairman of the Committee.

Cllr. Gibbins was nominated by Cllr. Jeffery and seconded by Cllr. Fernee

No other nominations were received and Cllr. Gibbins was duly elected.

F14/11 ELECTION OF VICE CHAIRMAN

Cllr. Gibbins called for nominations for Vice Chairman of the Committee.

Cllr. Jeffery was nominated by Cllr. Gibbins and seconded by Cllr. Andrew

No other nominations were received and Cllr. Jeffery was duly elected.

F15/11 DECLARATIONS OF INTEREST None .

F16/11 ITEMS RAISED BY MEMBERS OF THE PUBLIC None

F17/11 MINUTES OF MEETING Upon the proposition of Cllr. Cooper and seconded by Cllr. Ward the minutes of the Finance & General Purposes committee meeting held on 15<sup>th</sup> February 2011 were approved as a correct record.

F18//11 MATTERS ARISING

F07/11 BROWICK ROAD RECREATION GROUND Clerk confirmed fencing had been installed.

F08/11 GRASS CUTTING EQUIPMENT Clerk confirmed equipment had been received.

F19/11 ANNUAL ACCOUNTS 2010/11 Cllr. Gibbins outlined draft accounts for the year ended 31<sup>st</sup> March 2011 and explained the following:

- Surplus of £28,237 was achieved and commented on the following::
  - Increase in project burials income
  - Office Rents down as Learning Centre unoccupied for part of the year.
  - Recreation expenditure increased due to :
    - Installation of floodlighting at Browick Road Recreation ground
    - Fees in respect of the proposed new footpath at Browick
    - Set up costs in respect of new Allotments at Chapel Lane
  - Market expenditure increased due to :
    - Cost of new bollards
    - Cost of new Market Cross lighting

Details re earmarked funds were then explained and questions answered including having the Mayors chain of office revalued for insurance purposes.

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

F20/11 EXCLUSION PUBLIC & PRESS On the proposition of Cllr. Jeffery and seconded by Cllr Fernee 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.

F21/11 COUNCIL OWNED PROPERTY Cllr. Gibbins outlined a proposal received in accordance with the separate confidential minutes of this meeting.

*[The meeting closed at 19.55 pm]*

DATED this ..... day of .....2011

SIGNED ..... (Chairman)