

WYMONDHAM TOWN COUNCIL
MINUTES OF A MEETING OF THE FINANCE & GENERAL
PURPOSES COMMITTEE held on Thursday 28th May 2015
in the Council Offices commencing at 6.30pm

Present:

Cllrs R Savage
I Flatt
K Hurn
A Holden
J Hornby

Also Present

Cllrs. C Longhurst, P Broome & L Hornby
2 Members of the public

- F20/15 ELECTION OF CHAIRMAN
Clerk called for nominations.
Councillor Savage was nominated by Cllr. Hurn and seconded by Cllr. Flatt. No other nominations were received and Cllr. Savage was duly elected.
- F21/15 ELECTION OF VICE CHAIRMAN
Cllr. Savage called for nominations.
Cllr. Holden was nominated by Cllr. Hornby and seconded by Cllr. Hurn. No other nominations were received and Cllr. Holden was duly elected.
- Cllr. Savage read out a statement in respect of the former chair of this Committee M Gibbins.
- F22/15 APOLOGIES FOR ABSENCE – None.
- F23/15 DECLARATIONS OF INTEREST – None.
- F24/15 MINUTES OF MEETING On the proposition of Cllr. Savage and seconded by Cllr. Hornby it was resolved to approve the minutes of the Finance & General Purposes Committee meeting held on 21st April 2015 as a correct record.
- F25/15 Progress Updates – None
- F26/15 PUBLIC PARTICIPATION – None.
- F27/15 INTERNAL AUDIT REPORT The end of financial year 2014/15 Internal audit report by Larking Gowen was noted.
- F28/15 GRANT APPLICATION Upon the proposition of Cllr. Savage and seconded by Cllr. Flatt it was unanimously resolved to award a grant of £2860 to Wymondham Music Festival to purchase banners and fund 4 community events totalling £6610.
- F29/15 Upon the proposition of Cllr. Hornby and seconded by Cllr. Holden a resolution by the Council under the provisions of Section 1 of the Public Bodies (admissions to meetings) Act 1960 to exclude Press and Public from the meetings 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.

F30/15 ANNUAL ACCOUNTS 2014/15 Cllr. Savage presented the draft audited accounts. After discussion and answering of queries upon the resolution of Cllr. Hurn and seconded by Cllr. Flatt it was unanimously agreed to recommend these for final approval by the Full Town Council.

[The meeting closed at 18.55pm]

DATED this day of2015

SIGNED (Chairman)

DRAFT