WYMONDHAM TOWN COUNCIL

MINUTES OF A MEETING OF THE FINANCE & GENERAL PURPOSES COMMITTEE held on 16th December 2014 in the Council Offices commencing at 7.30pm

Present: M J Gibbins (Chairman)
R Savage
N Ward
P Broome

Also Present: 1 member of the public.
Cllrs Longhurst & Hornby

F40/14 APOLOGIES FOR ABSENCE None

F41/14 DECLARATIONS OF INTEREST None

F42/14 MINUTES OF MEETING On the proposition of Cllr. Broome and seconded by Cllr Ward it was resolved to approve the minutes of the Finance & General Purposes committee meeting held on 21st October 2014 as a correct record.

F43/14 MATTERS ARISING None.

F44/14 ITEMS RAISED BY MEMBERS OF THE PUBLIC None

F45/14 TIFFEY TRAIL Clerk referred to paper issued with the agenda and the proposal that the Council enters into a rolling contract with landowner Mr Rice to allow the permissive footpath that runs between Becketswell and Chapel Bell to remain open.Upon the resolution of Cllr. Gibbins and seconded by Cllr. Ward the cost of drawing up the agreement of £350 together with a yearly payment to Mr Rice of £600 to cover public liability insurance and one maintenance cut costs totalling £600 were approved Any further cuts required at an estimated cost of £300 were also approved with all payments from the 'Brighter Wymondham' budget.

F46/14 EXCLUSION PUBLIC & PRESS On the proposition of Cllr. Ward and seconded by Cllr Broome 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

F47/14 2015/16 DRAFT FINANCE & GENERAL PURPOSES COMMITTEE BUDGET Cllr. Gibbins outlined the budget that had been prepared for the 2015/16 financial year . Questions were then raised and answered and a number of small variances from previous years explained.

Upon the resolution of Cllr. Gibbins and seconded by Cllr. Savage it was unanimously agreed to recommend a net budget of £228,275.

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F48/14 2015/16 DRAFT COUNCIL BUDGET Cllr. Gibbins and the Clerk outlined the proposed full budget for the 2014/15 year being an amalgamation of the budgets agreed by the Leisure & Environment Committee (£159,370) and the Finance & General Purposes Committee (£228,275). Upon the proposition of Cllr. Gibbins and seconded by Cllr. Savage it was unanimously agreed to recommend a budget of £387,645 subject to any amendment that may be required following receipt of the transitional grant and tax base figures from South Norfolk Council.

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[The meeting closed at 20.00 pm]

DATED this …… day of ……..2015

SIGNED …… (Chairman)

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