

**WYMONDHAM TOWN COUNCIL**  
MINUTES OF A MEETING OF THE FINANCE & GENERAL  
PURPOSES COMMITTEE held on Tuesday 16<sup>th</sup> February 2016  
in the Council Offices commencing at 6.00 pm

Present:

Cllrs R Savage (Chairman)  
I Flatt  
K Hurn  
A Holden  
J Hornby

Also Present

Cllr. C Longhurst  
No Member (s) of the public  
R Taylor (SNC)

- F49/15 APOLOGIES FOR ABSENCE – None.
- F50/15 DECLARATIONS OF INTEREST – None.
- F51/15 MINUTES OF MEETING On the proposition of Cllr. J Hornby and seconded by Cllr. Holden it was resolved to approve the minutes of the Finance & General Purposes Committee meeting held on 22<sup>nd</sup> December 2015 as a correct record.
- F52/15 PROGRESS UPDATES – None
- F53/15 PUBLIC PARTICIPATION None
- F54/15 WYMONDHAM GREEN INFRASTRUCTURE GROUP R Taylor from South Norfolk Council gave a presentation in accordance with the attached to explain a proposal that the Town Council funds the Norfolk Fringe Project with new project funds totalling £5,000 to undertake environmental work at Ketts Park and on Tolls Meadow. It was hoped that this would establish a group of volunteers for the future who would have been given the necessary training and guidance. After discussion as to the work to be undertaken and the cost it was resolved not to proceed.
- F55/15 FINANCIAL POSITION Clerk gave an outline of the financial position of the Council as at 31<sup>st</sup> December 2015 as shown by the ‘Draft Internal’ accounts that had been prepared. Income is in surplus against budget by £10295 with expenditure below budget by £6163 Clerk then outlined some of the significant variances gave explanations and answered questions raised.

F56/15 REVIEW FEES & CHARGES Cllr. Savage outlined schedule of existing fees and charges with proposals to be effective from 1<sup>st</sup> April 2016. After discussion the primary amendment was that Cemetery fees should be increase for non residents from residents fees x 3 to residents fees x 4. Other increases are outlined on the attachment to these minutes. Upon the proposition of Cllr. Holden and seconded by Cllr. Flatt it was resolved to approve these amendments.

*[The meeting closed at 18.40 pm]*

DATED this ..... day of .....2016

SIGNED ..... (Chairman)

DRAFT