

WYMONDHAM TOWN COUNCIL
MINUTES OF A MEETING OF THE FINANCE & GENERAL
PURPOSES COMMITTEE held on Tuesday 23th May 2017
in the Council Offices commencing at 6.30 pm

Present:

Cllrs J Mooney
I Flatt
K Hurn
J Hornby

Also Present 0 member (s) of the public
Cllr. Longhurst

- F12/17 ELECTION OF CHAIRMAN Upon the resolution of Cllr. Flatt and seconded by Cllr. J Hornby it was resolved to appoint Cllr. Mooney as Chairman.
- F13/17 ELECTION OF VICE CHAIRMAN Upon the resolution of Cllr. Flatt and seconded by Cllr. L Hornby it was resolved to appoint Cllr. Holden as Vice Chairman.
- F14/17 APOLOGIES FOR ABSENCE – Cllrs. Holden.
- F15/17 DECLARATIONS OF INTEREST – None.
- F16/17 MINUTES OF MEETING On the proposition of Cllr. Flatt and seconded by Cllr. Hurn it was resolved to approve the minutes of the Finance & General Purposes Committee meeting held on 21st February 2017 as a correct record.
- F17/17 PROGRESS UPDATES None.
- F18/17 PUBLIC PARTICIPATION None.
- F19/17 INTERNAL AUDITORS Upon the proposition of Cllr. L Hornby and seconded by Cllr. Hurn it was resolved to re-appoint Larking Gowen for the 2017/18 financial year.
- F20/17 INTERNAL AUDIT 2016/17 Letter from larking Gowen in respect of interim visit ‘I confirm that the procedures undertaken did not identify any instances of non – compliance for the period reviewed’ was noted.
- F21/17 Upon the proposition of Cllr. J Hornby and seconded by Cllr. Flatt 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.
- F22/17 ANNUAL ACCOUNTS 2016/17 Cllr. Mooney presented the draft audited accounts section by section. After discussion and answering of queries by the Clerk upon the resolution of Cllr. Mooney and seconded by Cllr. J Hornby it was unanimously agreed to recommend these for final approval by the Full Town Council.

[The meeting closed at 18.54 pm]

DATED this day of2017

SIGNED (Chairman)