

WYMONDHAM TOWN COUNCIL

MINUTES OF A MEETING OF THE FINANCE & GENERAL
PURPOSES COMMITTEE held on Tuesday 18th December 2018
in the Council Chamber commencing at 7.00 pm

Present:

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

Also Present

Cllr. Longhurst.
0 Member (s) of the public

F45/18	<u>APOLOGIES FOR ABSENCE</u> – None
F46/18	<u>DECLARATIONS OF INTEREST</u> – None.
F47/18	<u>MINUTES OF MEETING</u> On the proposition of Cllr. Savage and seconded by Cllr. Hurn it was unanimously resolved to approve the minutes of the Finance & General Purposes Committee meeting held on 16th October 2018 as a correct record.
F48/18	<u>PROGRESS UPDATES</u> <ul style="list-style-type: none">• F43/18 Grant Application. Clerk confirmed offer had been made to Wymondham Archery Club following which there had been no further contact.
F49/18	<u>PUBLIC PARTICIPATION</u> None
F50/18	<u>EXCLUSION PRESS & PUBLIC</u> <p>On the proposition of Cllr. Savage and seconded by Cllr Hurn 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</p>
F51/18	<u>2019/20 DRAFT FINANCE & GENERAL PURPOSES COMMITTEE BUDGET</u> <p>Cllr. Hornby outlined the budget that had been prepared for the 2019/20 financial year. After discussion upon the resolution of Cllr. Flatt and seconded by Cllr. Mooney it was unanimously resolved to recommend a budget of £314,122</p>
F52/18	<u>2019/20 DRAFT COUNCIL BUDGET</u> Cllr. Hornby outlined the proposed full budget for the 2019/20 year being an amalgamation of the budgets recommended by the Leisure & Environment Committee (£178,443) and the Finance & General Purposes Committee (£314,122). Clerk then gave an explanation as to how the budget is constructed and advised that the transitional grant from South Norfolk Council had finished. With increasing costs it was considered prudent to

recommend an overall increase of 4%.

After further discussion upon the proposition of Cllr. Savage and seconded by Cllr. Hurn it was resolved to recommend a precept of £492,565 resulting in a Band D charge increase of £3.20 pa from £80.20 to £83.40 pa. It should also be noted that following agreement with South Norfolk Council 180 street lights will be transferred to the Town Council and the current special charge (Band D £5.00) will be transferred onto the precept resulting in a total charge of £88.40 for a Band D property.

[The meeting closed at 19.14 pm]

DATED this day of2018

SIGNED (Chairman)

DRAFT