

**WYMONDHAM TOWN COUNCIL**  
**MINUTES OF THE TOWN COUNCIL**  
**MEETING HELD ON WEDNESDAY 2nd JANUARY 2019**  
**in the COUNCIL OFFICES at 7.30pm.**

**Councillors Present**

R Savage	S Nuri	K Hurn
D Underwood	J Hornby	J Halls
C Longhurst	L Hornby	A Holden
I Flatt	J Mooney	P Broome
P Stearn	S Sayer	S Wyer

Member(s) of the Public: 2

Councillor Holden in the Chair

001/19	<u>APOLOGIES FOR ABSENCE</u> – None.
002/19	<u>DECLARATIONS OF INTEREST</u> – None.
003/19	<u>REQUESTS FOR DISPENSATIONS</u> – None.
004/19	<u>MINUTES OF MEETINGS</u> Upon the proposition of Cllr. Broome and seconded by Cllr. J Hornby the minutes of the meeting held on 6 <sup>th</sup> November 2018 were unanimously approved as a correct record.
005/19	<u>PROGRESS UPDATES</u> <ul style="list-style-type: none"> <li>• New Offices: Clerk reported that request for a loan facility was with the Public Works Loan Board and a decision was awaited.</li> <li>• Ketts Park :Clerk reported that replacement slide had arrived and the installation company were awaiting the right weather conditions to install it.</li> </ul>
006/19	<u>LEISURE &amp; ENVIRONMENT COMMITTEE</u> minutes of meeting held on 20 <sup>th</sup> November 2018 were noted.
007/19	<u>FINANCE &amp; GENERAL PURPOSES COMMITTEE</u> minutes of meeting held on 18 <sup>th</sup> December 2018 were noted.
008/19	<u>SUNDRY CREDITORS</u> Upon the proposition of Cllr. Hurn and seconded by Cllr. Savage it was unanimously resolved to pay accounts for November 2018, as per the submitted list in the sum of £72,780.99 In compliance with financial regulations the Clerk tabled a list of salaries paid from the wages account to the sum of £8,936.64

009/19	<p><u>SUNDRY CREDITORS</u> Upon the proposition of Cllr. Halls and seconded by Cllr. Stearn it was resolved to pay accounts for December 2018, as per the submitted list in the sum of £37,363.92</p> <p>In compliance with financial regulations the Clerk tabled a list of salaries paid from the wages account to the sum of £8,426.03</p>
010/19	<p><u>PUBLIC PARTICIPATION</u> – None.</p>
011/19	<p><u>PRECEPT 2019/20</u></p> <p>Cllr. J Hornby introduced the budget that has been recommended by the Finance &amp; General Purposes Committee. Projected income is £55,860, expenditure of £430,175 and allocations to earmarked reserves of £118,250 leaving a funding requirement of £492,565. No transitional grant has been offered by South Norfolk Council leaving a precept requirement of £492,565 which with a tax base of 5572 dwellings results in a band ‘D’ property being charged at £83.40 pa an increase of £3.20 pa on last year. Cllr. J Hornby advised that the Council were also taking over responsibility for 180 street lights and that the special charge of £5 per band D property levied by South Norfolk Council was being transferred to the Town Council, this would result in a total charge of £88.40. Following discussion and upon the proposition of Cllr.J Hornby and seconded by Cllr. Mooney it was unanimously resolved to approve the budget and precept as outlined.</p>
012/19	<p><u>MEETING DATES 2019</u> The schedule of proposed meeting dates was agreed.</p>
013/19	<p><u>GRANT</u> Upon the proposition of Cllr. Savage and seconded by Cllr. Stearn it was resolved to award a grant of £3,000 to the Citizens Advice Bureau.</p>
014/19	<p><u>CIVIC AWARD</u> Upon the proposition of Cllr. Holden and seconded by Cllr. L Hornby it was unanimously agreed to make an award to Barry Rooks in recognition of his work with the ‘Shed’ which helps males achieve a sense of purpose.</p>
015/19	<p><u>REPORTS FROM COUNTY / DISTRICT COUNCILLORS</u></p> <ul style="list-style-type: none"> <li>• Norfolk County Council – Cllr. Mooney <ul style="list-style-type: none"> <li>○ Cycleway between Wymondham and Hethersett is ongoing with final phase starting shortly.</li> </ul> </li> <li>• South Norfolk Council – Cllr. J Hornby <ul style="list-style-type: none"> <li>○ New 3G pitch at Ketts Park is operational with the official opening on 10<sup>th</sup> January 2019.</li> </ul> </li> </ul>
016/19	<p><u>REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES</u></p> <ul style="list-style-type: none"> <li>• Cllr. Halls – Spooner Row Village Hall – Floor has started to collapse and room is out of commission for 2 months and is subject to an insurance claim.</li> </ul>

017/19	<p><u>EXCLUSION PRESS &amp; PUBLIC</u></p> <p>On the proposition of Cllr. Broome and seconded by Cllr Halls 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>
017/19	<p>Upon the proposition of Cllr. Hurn and seconded by Cllr. Broome the confidential minutes of the meeting held on 6<sup>th</sup> November 2018 were unanimously approved as a correct record.</p>

*[The meeting closed at 7.56 pm]*

DATED this ..... day of .....2019

SIGNED .....(Chairman)

DRAFT