

**WYMONDHAM TOWN COUNCIL**

MINUTES OF A MEETING OF THE FINANCE & GENERAL  
PURPOSES COMMITTEE held on Tuesday 17th December 2019  
in the Council Chamber commencing at 6.30 pm

Present:

Cllrs    J Halls  
          I Flatt  
          K Hurn  
          R Savage (Chairman)

Also Present

0	Member (s) of the public
Cllrs.	Nuri & Broome

F36/19	<u>APOLOGIES FOR ABSENCE</u> – Cllr. Hubble.
F37/19	<u>DECLARATIONS OF INTEREST</u> – None.
F38/19	<u>MINUTES OF MEETING</u> On the proposition of Cllr. Flatt and seconded by Cllr. Halls it was unanimously resolved to approve the minutes of the Finance & General Purposes Committee meeting held on 20th August 2019 as a correct record.
F39/19	<u>PROGRESS UPDATES</u> – None.
F40/19	<u>PUBLIC PARTICIPATION</u> <ul style="list-style-type: none"><li>• Cllr. Nuri spoke in support of the grant application for the Wymondham RC Church Community fridge/kitchen.</li></ul>
F41/19	<u>GRANT</u> Upon the proposition of Cllr. Hurn and seconded by Cllr. Halls it was unanimously resolved to award a grant of £1000 to Wymondham RC Church Community Fridge/Kitchen to assist in the purchase of a vehicle costing £8000
F42/19	<u>DRAFT INTERNAL INTERIM ACCOUNTS</u> Clerk gave an outline of the financial position of the Council as at 30 <sup>th</sup> September 2019 as shown by the ‘Draft Internal’ accounts that had been prepared. Income is in surplus against budget by £8,718 with expenditure below budget by £22,634 Clerk then outlined some of the significant variances gave explanations and answered questions raised.
F43/19	<u>EXTERNALAUDIT</u> – Completed certificate from LLP Littlejohn was noted. Clean report, no issues identified.
F44/19	<u>EXCLUSION PRESS &amp; PUBLIC</u>  On the proposition of Cllr. Flatt 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

F45/19	<p><u>2020/21 DRAFT FINANCE &amp; GENERAL PURPOSES COMMITTEE BUDGET</u>  Cllr. Savage outlined the budget that had been prepared for the 2020/21 financial year. After discussion upon the resolution of Cllr. Halls and seconded by Cllr. Flatt it was unanimously resolved to recommend a budget of £355,132</p>
F46/19	<p><u>2020/21 DRAFT COUNCIL BUDGET</u> Cllr. Savage outlined the proposed full budget for the 2020/21 year being an amalgamation of the budgets recommended by the Leisure &amp; Environment Committee (£181,706) and the Finance &amp; General Purposes Committee (£355,132). Clerk then gave an explanation as to how the budget is constructed and answered questions. With increasing costs, it was considered prudent to recommend an overall increase of 4%.</p> <p>After further discussion upon the proposition of Cllr. Hurn and seconded by Cllr. Savage it was resolved to recommend a precept of £536,838 resulting in a Band D charge increase of £3.54 pa from £88.40 to £91.94 pa.</p>

*[The meeting closed at 18.50 pm]*

DATED this ..... day of .....2020

SIGNED ..... (Chairman)

