

WYMONDHAM TOWN COUNCIL

MINUTES OF A MEETING OF THE FINANCE & GENERAL
PURPOSES COMMITTEE held on Tuesday 19th February 2019
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

F01/19	<u>APOLOGIES FOR ABSENCE</u> – None
F02/19	<u>DECLARATIONS OF INTEREST</u> – None.
F03/19	<u>MINUTES OF MEETING</u> On the proposition of Cllr. Mooney and seconded by Cllr. Hurn it was unanimously resolved to approve the minutes of the Finance & General Purposes Committee meeting held on 18 th December 2018 as a correct record.
F04/19	<u>PROGRESS UPDATES</u> - None
F05/19	<u>PUBLIC PARTICIPATION</u> None
F06/19	<u>INTERNAL AUDITORS</u> 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.
F07/19	<u>FEES & CHARGES</u> After discussion it was resolved to apply the schedule of fees and charges attached to these minutes from 1 st April 2019.
F08/19	<u>DRAFT INTERNAL INTERIM ACCOUNTS TO 31.12.18</u> Clerk gave an outline of the financial position of the Council as at 31 st December 2018 as shown by the ‘Draft Internal’ accounts that had been prepared. Income is in surplus against budget by £12542 with expenditure below budget by £7745 Clerk then outlined some of the significant variances gave explanations and answered questions raised.

[The meeting closed at 19.29 pm]

DATED this day of2019

SIGNED (Chairman)