

WYMONDHAM TOWN COUNCIL
**MINUTES OF A MEETING OF THE FINANCE & GENERAL
PURPOSES COMMITTEE held on Thursday 23rd May 2019**
in the Council Offices commencing at 6.15 pm

Present:

Cllrs	Hurn
	Savage
	Flatt
	Hubble

Also Present 1 member (s) of the public

F17/19	<u>ELECTION OF CHAIRMAN</u> Upon the resolution of Cllr. Hurn and seconded by Cllr. Flatt it was resolved to appoint Cllr. Savage as Chairman.
F18/19	<u>ELECTION OF VICE CHAIRMAN</u> As no nominations were made it was resolved to defer this to the next meeting.
F19/19	<u>APOLOGIES FOR ABSENCE</u> – Cllr. Halls.
F20/19	<u>DECLARATIONS OF INTEREST</u> – None.
F21/19	<u>MINUTES OF MEETING</u> 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 16th April 2019 as a correct record.
F22/19	<u>PROGRESS UPDATES</u> None.
F23/19	<u>PUBLIC PARTICIPATION</u> None.
F24/19	<u>INTERNAL AUDITORS</u> Upon the proposition of Cllr. Flatt and seconded by Cllr. Hurn it was resolved to re-appoint Larking Gowen for the 2019/20 financial year.
F25/19	<u>GRANT APPLICATION</u> Upon the proposition of Cllr. Hubble and seconded by Cllr. Flatt it was resolved to award a grant of £1350 to Slow Theatre Company towards portable staging units costing £2700..
F26/19	Upon the proposition of Cllr. Hurn 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.
F27/19	<u>ANNUAL ACCOUNTS 2018/19</u> Cllr. Clerk presented the draft audited accounts section by section. After discussion and answering of queries by the Clerk upon the resolution of Cllr. Flatt and seconded by Cllr. Hurn it was resolved to recommend these for final approval by the Full Town Council.

[The meeting closed at 18.35 pm]

DATED this day of2019

SIGNED (Chairman)