

WYMONDHAM TOWN COUNCIL
 MINUTES OF THE TOWN COUNCIL
 MEETING HELD ON TUESDAY 4th June 2019
 in the TIFFEY ROOM CENTRAL HALL at 7.30pm.

Councillors Present

J Halls	S Nuri	K Hurn
A James	W Batchelor	I Flatt
P Hubble	J Hornby	A Holden
D Roberts	R Savage	Y Astley
P Travis		

Member(s) of the Public: 4

Councillor Hurn in the Chair

081/19	<u>APOLOGIES FOR ABSENCE</u> – Cllr. Broome.
082/19	<u>DECLARATIONS OF INTEREST</u> – None.
083/19	<u>REQUESTS FOR DISPENSATIONS</u> – None.
084/19	<u>MINUTES OF MEETINGS</u> Upon the proposition of Cllr. Roberts and seconded by Cllr. Hubble the minutes of the meeting held on 14 th May 2019 were unanimously approved as a correct record subject to two minor amendments.
085/19	<u>PROGRESS UPDATES</u> <ul style="list-style-type: none"> • Ketts Day – Cllr. Hurn advised that an email had been received from South Norfolk Council advising that they were now organising an event themselves and didn't require the use of Becketswell.
086/19	<u>LEISURE ENVIRONMENT ENTERPRISE AND TOURISM COMMITTEE</u> minutes of meeting held on 21 st May 2019 were noted.
087/19	<u>FINANCE & GENERAL PURPOSES COMMITTEE</u> minutes of meeting held on 23 rd May 2019 were noted
088/19	<u>SUNDRY CREDITORS</u> Upon the proposition of Cllr. Travis and seconded by Cllr. Savage it was unanimously resolved to pay accounts for May 2019, as per the submitted list in the sum of £214,501.41 In compliance with financial regulations the Clerk tabled a list of salaries paid from the wages account to the sum of £9,804.28
089/19	<u>PUBLIC PARTICIPATION</u> - None

090/19	<p><u>INTERNAL AUDIT</u> Letter from Larking Gowen confirming that they had completed the internal audit procedures in respect of the year ended 31st March 2019 and that no matters had come to light to indicate that the Council's internal control objectives were not being achieved was noted.</p> <p><u>ACCOUNTS YEAR ENDING 31.3.19</u> Upon the proposition of Cllr. Holden and seconded by Cllr. Savage it was unanimously resolved to approve the presented Annual Accounts for the year ending 31st March 2019.</p> <p><u>ANNUAL GOVERNANCE STATEMENT</u> Upon the proposition of Cllr. Roberts and seconded by Cllr. James it was unanimously resolved to approve the presented Annual Governance Statement for the year ending 31st March 2019,</p>
090A/19	<p><u>ACCOUNTING STATEMENT</u> Upon the proposition of Cllr. Hubble and seconded by Cllr. Flatt it was unanimously resolved to approve the presented Accounting Statement for the year ending 31st March 2019.</p>
091/19	<p><u>LEISURE, ENVIRONMENT, ENTERPRISE & TOURISM COMMITTEE</u> The resignation of Cllr. Savage was noted. Cllr. Astley was nominated by Cllr. Savage and seconded by Cllr. Holden. Cllr. James was nominated by Cllr. Travis and seconded by Cllr. Roberts. Cllr. Astley withdrew and Cllr. James was therefore appointed to the Committee.</p>
092/19	<p><u>PLANNING LIGHTING & HIGHWAYS COMMITTEE</u> The resignation of Cllr. Flatt was noted. Cllr. Astley was nominated by Cllr. Travis and seconded by Cllr. Hornby. Cllr. Roberts was nominated by Cllr. James and seconded by Cllr. Hubble. A vote was then taken – Cllr. Astley (8 votes) & Cllr. Roberts (5 votes) resulting in Cllr. Astley being elected to the Committee.</p>
093/19	<p><u>REPORTS FROM COUNTY / DISTRICT COUNCILLORS</u></p> <ul style="list-style-type: none"> • Norfolk County Council – None. • South Norfolk Council <ul style="list-style-type: none"> ○ Cllr. Halls – Councillors were undertaking training and cabinet were to review the Greater Norwich Development Plan. ○ Cllr. Hornby – Norwich Common planning application would be determined in due course.
094/19	<p><u>REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES</u></p> <ul style="list-style-type: none"> • Cllr. James – Wymondham Access Group – given grant £45 to Roots Café and were launching a Look Beyond Campaign on 27th July, • Cllrs. Holden & Nuri – Through South Norfolk Council were looking at projects for the Green Infrastructure Group

[The meeting closed at 19.48 pm]

DATED thisday of2019

SIGNED(Chairman)