

WYMONDHAM TOWN COUNCIL

MINUTES OF A MEETING OF THE FINANCE & GENERAL
PURPOSES COMMITTEE held on Tuesday 17th March 2020
in the Council Chamber commencing at 6.30 pm

Present:

Cllrs J Halls
I Flatt
K Hurn
P Hubble (arrived 6.36)
R Savage (Chairman)

Also Present

0	Member (s) of the public
	Cllr. P Broome

F10/20	<u>APOLOGIES FOR ABSENCE</u> – None
F11/20	<u>DECLARATIONS OF INTEREST</u> – None.
F12/20	<u>MINUTES OF MEETING</u> On the proposition of Cllr. Halls and seconded by Cllr. Hurn it was unanimously resolved to approve the minutes of the Finance & General Purposes Committee meeting held on 18 th February 2019 as a correct record.
F13/20	<u>PROGRESS UPDATES</u> – None.
F14/20	<u>PUBLIC PARTICIPATION</u> – None.
F15/20	<u>EXCLUSION PRESS & PUBLIC</u> On the proposition of Cllr. Halls 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.
F16/20	<u>NEW OFFICE BUILD</u> Clerk presented quotation from Millar West who are approved suppliers of office equipment to local authorities such as Norfolk County Council and North Norfolk District Council, schools and other Town Councils such as Sprowston and Thorpe St Andrew. Councillors were advised that furniture such as the present Council Chamber tables and chairs plus the office furniture in the Clerks office were being re-used. Upon the resolution of Cllr. Hurn and seconded by Cllr. Halls it was resolved to adopt Financial regulation 11.1(a) and to accept the quotation for £13,946.60
F17/20	<u>NEW OFFICE BUILD</u> Clerk presented 3 quotations for the installation of racking in the archive storage room. Upon the proposition of Cllr. Flatt and seconded by Cllr. Hubble it was resolved to accept the quotation from Dexion Storage Centre Anglia Limited in the sum of £4,270.00 plus VAT

[The meeting closed at 18.45 pm]

DATED this day of2020

SIGNED (Chairman)