

**WYMONDHAM TOWN COUNCIL**

MINUTES OF A MEETING OF THE FINANCE & GENERAL  
PURPOSES COMMITTEE held on Tuesday 18th February 2020  
in the Council Chamber commencing at 6.30 pm

Present:

Cllrs J Halls (Chairman)  
I Flatt  
K Hurn  
P Hubble  
P Broome substitute for R Savage

Also Present

0	Member (s) of the public

F01/20	<u>APOLOGIES FOR ABSENCE</u> – Cllr. Savage.
F02/20	<u>DECLARATIONS OF INTEREST</u> – None.
F03/20	<u>MINUTES OF MEETING</u> On the proposition of Cllr. Hurn and seconded by Cllr. Halls it was unanimously resolved to approve the minutes of the Finance & General Purposes Committee meeting held on 17 <sup>th</sup> December 2019 as a correct record.
F04/20	<u>PROGRESS UPDATES</u> – None.
F05/20	<u>PUBLIC PARTICIPATION</u> – None.
F06/20	<u>COUNCIL FEES / CHARGES</u> Upon the proposition of Cllr. Hurn and seconded by Cllr. Flatt it was resolved to introduce a new scale of fees and charges with effect from 1 <sup>st</sup> April 2020 in accordance with the schedule appended to these minutes.
F07/20	<u>DRAFT INTERNAL INTERIM ACCOUNTS</u> Clerk gave an outline of the financial position of the Council as at 31 <sup>st</sup> December 2019 as shown by the ‘Draft Internal’ accounts that had been prepared. Income is in surplus against budget by £14,033 with expenditure below budget by £4,379 Clerk then outlined some of the significant variances gave explanations and answered questions raised.
F08/20	<u>INTERNAL AUDIT</u> - Letter from Larking Gowen advising ‘ I can confirm that the procedures undertaken did not identify any instances of non – compliance for the period reviewed’ was noted.
F09/20	<u>EXCLUSION PRESS &amp; 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

F10/20	<u>NORFOLK PENSION FUND</u> Upon the proposition of Cllr. Hubble and seconded by Cllr. Broome it was unanimously resolved to note and approve the Councils contribution to the Norfolk Pension Fund for the next 3 years.
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*[The meeting closed at 18.38 pm]*

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

SIGNED ..... (Chairman)

DRAFT