

WYMONDHAM TOWN COUNCIL

MINUTES OF A MEETING OF THE FINANCE & GENERAL
PURPOSES COMMITTEE held on Tuesday 19th October 2021
in the Council Offices commencing at 6.30 pm

Present:

Cllrs	Hurn
	Halls
	Flatt
	Cross
	Elliott

Also Present Cllr. Savage.

F19/21	<u>ELECTION OF CHAIRMAN</u> Upon the resolution of Cllr. Hurn and seconded by Cllr. Flatt it was resolved to appoint Cllr. Elliott as Chairman.
F20/21	<u>ELECTION OF VICE CHAIRMAN</u> Upon the resolution of Cllr. Elliott and seconded by Cllr. Hurn it was resolved to appoint Cllr. Halls as vice – Chairman.
F21/21	<u>APOLOGIES FOR ABSENCE</u> – None
F22/21	<u>DECLARATIONS OF INTEREST</u> – None.
F23/21	<u>MINUTES OF MEETING</u> On the proposition of Cllr. Halls and seconded by Cllr. Hurn it was resolved to approve the minutes of the Finance & General Purposes Committee meeting held on 20 th April 2021 as a correct record.
F24/21	<u>PROGRESS UPDATES</u> None.
F25/21	<u>PUBLIC PARTICIPATION</u> None.
F26/21	<u>INTERNAL AUDITORS</u> Upon the proposition of Cllr. Cross and seconded by Cllr. Hurn it was resolved to re-appoint Larking Gowen for the 2021/22 financial year.
F27/21	<u>EXTERNAL AUDITORS</u> Certificate from LLP Littlejohn for the financial year ending 31 st March 2021 was noted stating ‘In our opinion the information in Sections 1 and 2 of the AGAR is in accordance with Proper Practices and no other matters have come to our attention giving cause for concern that relevant legislation and regulatory requirements have not been met’. was noted. Thanks were given to the Clerk and the Finance Officer for their work resulting in another clean audit.
F28/21	<u>DRAFT INTERNAL INTERIM ACCOUNTS</u> Clerk gave an outline of the financial position of the Council as at 30 th September 2021 as shown by the ‘Draft Internal’ accounts that had been prepared. Clerk then outlined some of the significant variances gave explanations and answered questions raised. If Councillors require a more detailed explanation they could visit the Clerk.

[The meeting closed at 18.45 pm]

DATED this day of2021

SIGNED (Chairman)