<u>WYMONDHAM TOWN COUNCIL</u> MINUTES OF A MEETING OF THE FINANCE & GENERAL PURPOSES COMMITTEE held on Tuesday 21st December 2021 in the Council Offices commencing at 7.00 pm

## Present:

| Cllrs | Hurn            |
|-------|-----------------|
|       | Halls           |
|       | Flatt           |
|       | Cross           |
|       | Elliott (Chair) |

Cllrs. Broome & Nuri-Nixon. Also Present

| F29/21 | APOLOGIES FOR ABSENCE – None   |
|--------|--|
| F30/21 | <u>DECLARATIONS OF INTEREST</u> – None.  |
| F31/21 | MINUTES OF MEETING On the proposition of Cllr. Halls and seconded by Cllr. Cross it was resolved to approve the minutes of the Finance & General Purposes Committee meeting held on 19 <sup>th</sup> October 2021 as a correct record.   |
| F32/21 | PROGRESS UPDATES None.   |
| F33/21 | PUBLIC PARTICIPATION None.   |
| F34/21 | GRANT APPLICATION Upon the proposition of Cllr. Flatt and seconded by Cllr. Halls it was unanimously resolved to award a grant of £1200 to Mid Norfolk Railway to assist in the relocation and installation of a signal box from Spooner Row to Wymondham.   |
| F35/21 | GRANT APPLICATION Upon the proposition of Cllr. Hurn and seconded by Cllr. Halls it was unanimously resolved to award a grant of £1500 to North Wymondham Community Centre to assist in improvement works as outlined in their application.  |
| F36/21 | EXCLUSION PRESS & PUBLIC   |
|        | On the proposition of Cllr. Hurn and seconded by Cllr Halls 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. |
| F37/21 | 2022/23 DRAFT FINANCE & GENERAL PURPOSES COMMITTEE BUDGET Cllr. Elliott outlined the budget that had been prepared for the 2022/223financial year. After discussion upon the resolution of Cllr. Halls and seconded by Cllr. Hurn it was unanimously resolved to recommend a budget of £436,626  |
| F38/21 | 2022/23 DRAFT COUNCIL BUDGET Cllr. Elliott outlined the proposed full budget for the 2022/23 year being an amalgamation of the budgets recommended by the Leisure & Environment Committee (£166,396) and the Finance & General   |

Purposes Committee (£436,636). Clerk then gave an explanation as to how the budget is constructed and answered questions. With increasing costs, it was considered prudent to recommend an overall increase of 2.99%

After further discussion upon the proposition of Cllr. Cross and seconded by Cllr. Flatt it was resolved to recommend a precept of £603,032 resulting in a Band D charge increase of £2.86 pa from £95.53 to £98.39.

[The meeting closed at 19.33 pm]

| DATED this | day of   | 2022 |
|------------|----------|------|
|            |          |      |
| SIGNED     | (Chairm: | an)  |