

WYMONDHAM TOWN COUNCIL

MINUTES OF A MEETING OF THE FINANCE & GENERAL
PURPOSES COMMITTEE held on Tuesday 15th February 2022
in the Council Offices commencing at 7.00 pm

Present:

Cllrs	Hurn
	Halls
	Flatt
	Cross
	Elliott (Chair)

Also Present

Cllrs. Carsok, Broome & Nuri-Nixon.

F01/22	<u>APOLOGIES FOR ABSENCE</u> – None
F02/22	<u>DECLARATIONS OF INTEREST</u> <ul style="list-style-type: none">• Cllr. Hurn – Scouts grant application – allocated South Norfolk Council members grant – non-pecuniary.
F03/22	<u>MINUTES OF MEETING</u> On the proposition of Cllr. Halls and seconded by Cllr. Flatt it was resolved to approve the minutes of the Finance & General Purposes Committee meeting held on 15 th February 2022 as a correct record.
F04/22	<u>PROGRESS UPDATES</u> None.
F05/22	<u>PUBLIC PARTICIPATION</u> <ul style="list-style-type: none">• Cllr. Carsok referred to the grant application from Wymondham in Bloom to encourage more businesses to participate.
F06/22	<u>COUNCIL FEES / CHARGES</u> After discussion in respect of fees charged by neighbouring Council's upon the proposition of Cllr. Hurn and seconded by Cllr. Flatt it was resolved to recommend a new scale of fees and charges to the full Council with effect from 1 st April 2022, in accordance with the schedule appended to these minutes.
F07/22	<u>INTERNAL AUDIT</u> - Letter from Larking Gowen advising 'Whilst we did not identify any instances of non-compliance, we take this opportunity to record one good practice suggestion below – 'Whistleblowing policy' was noted.
F08/22	<u>GRANT APPLICATION</u> Upon the proposition of Cllr. Hurn and seconded by Cllr. Halls it was unanimously resolved to award a grant of £1050 to Wymondham Scouts to assist in the replacement of their building's roof and electrical works.
F09/22	<u>GRANT APPLICATION</u> After discussion upon the proposition of Cllr. Cross and seconded by Cllr. Flatt it was resolved to award a grant of £2700 to Wymondham in Bloom being a maximum of £2,500 towards a 50% subsidy of hanging baskets and £200 for entry fees, printing of flyers costing £400.

F10/22	<p><u>PLANTER SPONSORSHIP</u> Paper prepared by Cllr. Carsok on a sponsorship scheme for planters was discussed. Upon the resolution of Cllr.Hurn and seconded by Cllr. Halls it was unanimously resolved that for one standard Amberol planter the sponsorship fee per year would be £50. This charge would not include the cost of producing the signage. If a business wish to sponsor three or more planters simultaneously a bulk discount would be offered being £145 for one year or £280 for two years. The new four-tiered planter next to the public toilets will be charged at £100 per annum.</p> <p>Scheme to be advertised on Council website.</p>
F11/22	<p><u>DRAFT INTERNAL INTERIM ACCOUNTS</u> Clerk gave an outline of the financial position of the Council as at 31st December 2021 as shown by the ‘Draft Internal’ accounts that had been prepared. Income is in surplus against budget by £5809 with expenditure below budget by £13827 Clerk then outlined some of the significant variances gave explanations and answered questions raised.</p>

[The meeting closed at 20.06 pm]

DATED this day of2022

SIGNED (Chairman)