

WYMONDHAM TOWN COUNCIL
**MINUTES OF A MEETING OF THE FINANCE & GENERAL
PURPOSES COMMITTEE held on Thursday 19th May 2022**
in the Council Offices commencing at 6.30 pm

Present:

Cllrs	Hurn
	Halls
	Flatt
	Carsok (substitute for Cllr. Holden)
	Elliott (Chair)

Also Present

Public: 0

F19/22	<u>ELECTION OF CHAIRMAN</u> Upon the resolution of Cllr. Hurn and seconded by Cllr. Carsok it was resolved to appoint Cllr. Elliott as Chairman.
F20/22	<u>ELECTION OF VICE CHAIRMAN</u> Upon the resolution of Cllr. Flatt and seconded by Cllr. Elliott it was resolved to appoint Cllr. Holden as Vice - Chairman.
F21/22	<u>APOLOGIES FOR ABSENCE</u> – Cllr. Holden
F22/22	<u>DECLARATIONS OF INTEREST</u> – None.
F23/22	<u>MINUTES OF MEETING</u> On the proposition of Cllr. Flatt and seconded by Cllr. Halls it was resolved to approve the minutes of the Finance & General Purposes Committee meeting held on 19th April 2022 as a correct record.
F24/22	<u>PROGRESS UPDATES</u> None.
F25/22	<u>PUBLIC PARTICIPATION</u> None.
F26/22	<u>INTERNAL AUDITORS</u> Upon the proposition of Cllr. Halls and seconded by Cllr. Hurn it was resolved to re-appoint Larking Gowen for the 2022/23 financial year.
F27/22	Upon the proposition of Cllr. Halls and seconded by Cllr. Flatt a resolution by the Council under the provisions of Section 1 of the Public Bodies (admissions to meetings) Act 1960 to exclude Press and Public from the meetings 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.
F28/22	<u>ANNUAL ACCOUNTS 2021/22</u> Cllr. Elliott read out letter received from Internal Auditors Larking Gowen that they had completed their audit for the 2021-2022 financial year and no issues had been found. Clerk presented the draft audited accounts and after discussion and answering of queries upon the resolution of Cllr. Hurn and seconded by Cllr. Flatt it was resolved to recommend these for final approval by the Full Town Council.

[The meeting closed at 18.40 pm]

DATED this day of2022

SIGNED (Chairman)