

**WYMONDHAM TOWN COUNCIL**

MINUTES OF A MEETING OF THE FINANCE & GENERAL  
PURPOSES COMMITTEE held on Tuesday 21<sup>st</sup> February 2023  
in the Council Offices commencing at 7.00 pm

Present:

Cllrs	Hurn
	Halls
	Flatt
	Holden
	Elliott (Chair)

Also Present

0 members of the public

F01/23	<u>APOLOGIES FOR ABSENCE</u> – None
F02/23	<u>DECLARATIONS OF INTEREST</u> <ul style="list-style-type: none"><li>• Cllr. Holden – fees &amp; Charges – allotment holder – pecuniary interest – will not take part in vote.</li></ul>
F03/23	<u>MINUTES OF MEETING</u> On the proposition of Cllr. Hurn and seconded by Cllr. Holden it was unanimously resolved to approve the minutes of the Finance & General Purposes Committee meeting held on 20 <sup>th</sup> December 2022 as a correct record.
F04/23	<u>PROGRESS UPDATES</u> : None.
F05/23	<u>PUBLIC PARTICIPATION</u> : None.
F06/23	<u>FEES AND CHARGES</u> Cllr. Elliot outlined that with inflation currently 10% + the Councils overheads were rising and there was pressure on costs. Market stall fees had been reviewed and changes implemented last year. After discussion upon the proposition of Cllr. Elliott and seconded by Cllr. Hurn it was agreed to increase Cemetery fees by 10%, Allotments by 5% and to leave all other fees unaltered.
F07/23	<u>DRAFT INTERNAL INTERIM ACCOUNTS</u> Clerk gave an outline of the financial position of the Council as at 31 <sup>st</sup> December 2022 as shown by the 'Draft Internal' accounts that had been prepared. Income is in surplus against budget by £6460 with expenditure above budget by £3562, a net surplus of £2898. Clerk then outlined that he considered there were no areas of concern
F08/23	<u>EXCLUSION PRESS &amp; PUBLIC</u> <p>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.</p>
F09/23	<u>NORFOLK PENSION FUND</u> Upon the proposition of Cllr. Halls and seconded by Cllr. Flatt the letter from Norfolk Pension Fund advising contribution rates for 2023 – 2026 was noted and unanimously approved.

(The meeting closed at 19.15 pm)

DATED this ..... day of .....2023

SIGNED ..... (Chairman)