

## WYMONDHAM TOWN COUNCIL

### MINUTES OF A TOWN COUNCIL

MEETING HELD ON TUESDAY 9<sup>th</sup> JANUARY 2024

in the Council Offices at 7.00 pm.

Councillors Present

|              |            |          |
|--------------|------------|----------|
| S Nuri-Nixon | P Barrett  | L Nixon  |
| A Perry      | D Roberts  | T Baker  |
| L Doheny     | R Frosdick | M Batley |
| M Rosen      | J Fulcher  | A James  |
| J Barrett    |            |          |

Member(s) of the Public: 1

Councillor Nuri-Nixon in the Chair

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| 001/24 | <u>APOLOGIES FOR ABSENCE</u> – Cllr Holden.   |
| 002/24 | <u>DECLARATIONS OF INTEREST</u> : None.   |
| 003/24 | <u>MINUTES OF MEETINGS</u> Upon the proposition of Cllr. Fulcher and seconded by Cllr. P Barrett the minutes of the meeting held on 5 <sup>th</sup> December 2023 were unanimously approved as a correct record.  |
| 004/24 | <u>PROGRESS UPDATES</u> : <ul style="list-style-type: none"><li>• <u>COUNCIL BUILDINGS, HEALTH &amp; SAFETY AND PERSONNEL WORKING GROUP</u> The notes of the Policies &amp; Standing Order Working Group meeting held on 13<sup>th</sup> December 2023 were noted and upon the proposition of Cllr. Nixon and seconded by Cllr. Rosen the recommendations therein were unanimously ratified.</li></ul>  |
| 005/24 | <u>FINANCE &amp; GENERAL PURPOSES COMMITTEE</u> minutes of meeting held on 19 <sup>th</sup> December 2023 were noted.   |
| 006/24 | <u>SUNDRY CREDITORS</u> Upon the proposition of Cllr. Roberts and seconded by Cllr. James it was resolved to pay accounts for December 2023, as per the submitted list in the sum of £33,494.93.<br>In compliance with financial regulations the Clerk tabled a list of salaries paid from the wages account to the sum of £10,894.08   |
| 007/24 | <u>PUBLIC PARTICIPATION</u> - None.   |
| 008/24 | <u>PRECEPT 2024 - 2025</u> Cllr. Nuri-Nixon introduced the budget that has been recommended by the Finance & General Purposes Committee. Projected income is £98,650 expenditure of £664,903 and allocations to earmarked reserves of £127,250 leaving a funding and precept requirement of £693,503. With a tax base of 6502 dwellings this results in a band 'D' property being charged at £106.66 pa an increase of £3.35 pa on last year. Following discussion upon the |

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|        | proposition of Cllr. Fulcher and seconded by Cllr. Rosen it was resolved to approve the budget and precept as outlined.   |
| 009/24 | <u>4 YEAR PLAN</u> Cllr. Rosen had no further updates other than to thank Cllrs. Frosdick & P Barrett for the production of a financial spreadsheet covering the proposed plan.   |
| 010/24 | <u>RISK ASSESSMENTS</u> Action plan was considered, and it was resolved to refer them to the Councils Buildings Health & Safety and Personnel Working Group for further discussion.   |
| 011/24 | <p><u>REPORTS FROM COUNTY / DISTRICT COUNCILLORS</u></p> <p><u>Norfolk County Council</u> – Nothing.</p> <p><u>South Norfolk Council</u></p> <ul style="list-style-type: none"> <li>• Cllrs. Rosen/Roberts – Spinks Lane flooding issue is an ongoing situation. Drainage application withdrawn and enforcement action being considered.</li> <li>• Cllr. Rosen – Review into Committee work being undertaken to make them more effective.</li> </ul>   |
| 012/24 | <p><u>REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES</u></p> <ul style="list-style-type: none"> <li>• Cllr. P Barrett – Greening Wymondham active – Looking for funds re Rothbury Road project, work on Friarscroft and Ketts Park woods ongoing and Orchard work every fortnight on a Saturday.</li> <li>• Cllr. Rosen asked for a ‘Sustainable Wymondham’ update. Cllr. P Barrett replied that it had been quiet over Christmas but an event re recycling was being organised for February.</li> <li>• Cllr. Perry – Toad watch meeting at White Hart on 29<sup>th</sup> January 2024.</li> </ul> |

*[The meeting closed at 19.30 pm]*

DATED this .....day of .....2024

SIGNED .....(Chairman)