

## **WYMONDHAM TOWN COUNCIL**

### **MINUTES OF A MEETING OF THE FINANCE & GENERAL PURPOSES COMMITTEE held on Thursday 23<sup>rd</sup> May 2024 in the Council Offices commencing at 6.00 pm**

Present:

Cllrs	Fulcher (Chair)
	Roberts
	Frosdick
	Perry
	P Barrett

Also Present                      0 member of the public

F24/24	<u>ELECTION OF CHAIR</u> Upon the resolution of Cllr. Frosdick and seconded by Cllr. Barrett it was resolved to appoint Cllr. Fulcher as Chair.
F25/24	<u>ELECTION OF VICE CHAIR</u> Upon the resolution of Cllr. Roberts and seconded by Cllr. Barrett it was resolved to appoint Cllr. Frosdick as Vice - Chair.
F26/24	<u>APOLOGIES FOR ABSENCE</u> – None.
F27/24	<u>DECLARATIONS OF INTERESTS</u> – None.
F28/24	<u>MINUTES OF MEETING</u> On the proposition of Cllr. Frosdick and seconded by Cllr. Perry was unanimously resolved to approve the minutes of the Finance & General Purposes Committee meeting held on 16 <sup>th</sup> April 2024 as a correct record.
F29/24	<u>PROGRESS UPDATES</u> <ul style="list-style-type: none"><li>• <u>BANKING ARRANGEMENTS</u> Upon the proposition of Cllr. Fulcher and seconded by Cllr. Roberts it was unanimously agreed that a Barclays Debit card should be authorised for small purchases.</li></ul>
F30/24	<u>PUBLIC PARTICIPATION</u> – None.
F31/24	<u>INTERNAL AUDITORS</u> Upon the proposition of Cllr. Fulcher and seconded by Cllr. Frosdick it was unanimously resolved to appoint Larking Gowen for the 2024 – 2025 financial year.
F32/24	Upon the proposition of Cllr. Fulcher and seconded by Cllr. Roberts 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.
F33/24	<u>ANNUAL ACCOUNTS 2023/24</u> Clerk presented the draft audited accounts and after discussion and answering of queries upon the resolution of Cllr. Fulcher and seconded by Cllr. Perry it was unanimously resolved to recommend these for final approval by the Full Town Council.

*(The meeting closed at 18.29 pm)*

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

SIGNED ..... (Chairman)