

WYMONDHAM TOWN COUNCIL

MINUTES OF A TOWN COUNCIL

MEETING HELD ON TUESDAY 4th June 2024

in the Council Offices at 7.00 pm.

Councillors Present

S Nuri-Nixon	P Barrett	J Barrett
A Perry	L Doheny	P Broome
R Frosdick	D Roberts	M Batley
A James	J Fulcher	L Nixon

Member(s) of the Public: 2

Norfolk County Councillor: R Savage

South Norfolk Councillor: K Hurn

Councillor Nuri-Nixon in the Chair

080/24	<u>APOLOGIES FOR ABSENCE</u> : Cllr. Rosen.
081/24	<u>DECLARATIONS OF INTEREST</u> : None.
082/24	<u>MINUTES OF MEETINGS</u> Upon the proposition of Cllr. J Barrett and seconded by Cllr. Fulcher the minutes of the meeting held on 7 th May 2024 were unanimously approved as a correct record.
083/24	<u>PROGRESS UPDATES</u> : <ul style="list-style-type: none">• <u>PSYCHOLOGICAL SAFETY</u> Cllr. J Barrett advised that he is preparing some paperwork.
084/24	<u>LEISURE ENVIRONMENT ENTERPRISE & TOURISM COMMITTEE</u> Upon the proposition of Cllr. James and seconded by Cllr. Nixon the minutes of meeting held on 21 st May 2024 were noted and the decisions therein were unanimously ratified. It was noted that the launch of the new 'Visit Wymondham@ website had been delayed due to the calling of a General Election.
085/24	<u>FINANCE & GENERAL PURPOSES COMMITTEE</u> Upon the proposition of Cllr. Roberts and seconded by Cllr. Perry the minutes of meeting held on 23 rd May 2024 were noted and the decisions therein were unanimously ratified.
086/24	<u>SUNDRY CREDITORS</u> Upon the proposition of Cllr. Doheny and seconded by Cllr. Broome it was resolved to pay accounts for May 2024, as per the submitted list in the sum of £72,456.87 In compliance with financial regulations the Clerk tabled a list of salaries paid from the account to the sum of £23,654.33
087/24	<u>PUBLIC PARTICIPATION</u> : None.
088/24	<u>INTERNAL AUDITORS</u> Letter from Larking Gowen was noted and that the 2 minor points they had found had been addressed.

089/24	<u>ANNUAL ACCOUNTS</u> Upon the proposition of Cllr. P Barrett and seconded by Cllr. Fulcher it was unanimously resolved to approve the presented Annual Accounts for the year ending 31 st March 2024.
090/24	<u>ANNUAL GOVERNANCE STATEMENT</u> Upon the proposition of Cllr. P Barrett and seconded by Cllr. Fulcher it was unanimously resolved to approve the presented Annual Governance Statement for the year ending 31 st March 2024.
091/24	<u>ACCOUNTING STATEMENT</u> Upon the proposition of Cllr. P Barrett and seconded by Cllr. Fulcher it was unanimously resolved to approve the presented Accounting Statement for the year ending 31 st March 2024.
092/24	<u>FINANCIAL REGULATIONS</u> After discussion and some grammatical amendments upon the proposition of Cllr. J Barrett and seconded by Cllr. Fulcher it was unanimously agreed to approve the new financial regulations.
093/24	<u>WYMONDHAM RAILWAY STATION</u> Cllr. Roberts gave an update on recent developments in respect of the disabled access to platforms at the railway station and thank those individuals and groups who have been involved.
094/24	<p><u>COUNCILLOR EXPENSES</u> Cllr Roberts introduced his paper which will allow Councillors to claim mileage if they attend meetings/events outside of the Town if they so wish. After discussion when differing views were put forward upon the proposition of Cllr. Roberts and seconded by Cllr. Nixon it was resolved to</p> <ol style="list-style-type: none"> 1. Councillors may be reimbursed for travel expenses when carrying out previously approved duties outside of Parish. (approved duties generally means the carrying out of activities approved by the Town Council). 2. The rates of allowance in respect of travel shall be as follows; Custom and Revenue non-profit making rate (currently 45p a mile). 3. Claims should be made on the appropriate forms available from the Clerk. 4. Councillors will not receive expenses for attendance at any meeting of Wymondham Town Council or any work within the Town. <p>For: 8 Against: 0 Abstentions: 4</p>
095/24	<p><u>REPORTS FROM COUNTY / DISTRICT COUNCILLORS</u></p> <p><u>Norfolk County Council</u></p> <ul style="list-style-type: none"> • Cllr. Savage – Nothing to report <p><u>South Norfolk Council</u></p> <ul style="list-style-type: none"> • Cllr. Hurn – Funding available from SNC includes <ul style="list-style-type: none"> ○ Ward members Grants ○ Community Action fund ○ Go for it grants ○ Keeping it going grants ○ Sports champion grants ○ Play street grants ○ Other grants listed on SNC website.

096/24	<u>REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES:</u> <ul style="list-style-type: none"> • Cllr. P Barrett – Greening Wymondham <ul style="list-style-type: none"> ○ Great big Green week 8th-16th June • Cllr. Nixon – Wymondham Tennis Club <ul style="list-style-type: none"> ○ Official opening new clubhouse and open day – 9th June. • Cllr. Perry – North Wymondham Community Centre <ul style="list-style-type: none"> ○ Agm – finances are good. Chocolate Fest being planned • Cllr. Batley – Allotments <ul style="list-style-type: none"> ○ Open day being planned.
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[The meeting closed at 19.34 pm]

DATED thisday of2024

SIGNED(Chairman)