**WIGTON TOWN COUNCIL**

**A MEETING OF THE FINANCE COMMITTEE WAS HELD ON**

**MONDAY 24TH SEPTEMBER 2018 AT 1.30 PM**

**PRESENT**  Councillors Lynch, Ferriby & Bryceson. Cllr Williams

**FIN/1/2018 ELECT A CHAIR**

Cllr Bryceson proposed Cllr Ferriby, seconded by Cllr Lynch

Cllr Ferriby was duly selected as Chair

**FIN/2/2018 TO RECEIVE APOLOGIES & RECORD REASONS FOR ABSENCE**

Cllr Pitcher

**FC/3/2018 APPROVE THE MINUTES OF THE FINANCE COMMITTEE HELD ON 8TH MAY 2018**

Minutes approved

**FIN/4/2018 DECLARATIONS OF INTEREST/DISPENSATIONS**

None

**FIN/5/2018 DONATIONS**

Letter of thanks received from Wigton and District CBS Club for the donation towards

The Emily Shutts Memorial Trophy

Wigton Carnival Group - £500 **AGREED**

Hearing - £500 **AGREED**

Citizens Advice - £1000 **AGREED**

Wigton Harriers - £375 **AGREED**

**Cllr Williams entered the meeting**

St Cuthbert’s Parish Hall - £500 **AGREED** for fire door to small community room

It was **AGREED** to have 3 submission dates per year for donation – February, July and October

**FIN/6/2018 BUDGET MONITORING**

Members discussed the budget monitoring sheets for April to June 2018. AGREED

Overspends – Wages The pay rises for members had not been budgeted for. Money to come out of reserves. Temp staff acquired due to sickness.

TM Fund / Misc – £113.03 put to incorrect budget head to be amended in the next quarter.

**FIN/7/2018 DATE OF NEXT MEETING**

Date of next meeting – Tuesday 16th October 2018 at 1.30pm

Meeting closed at 2.30 pm

**WIGTON TOWN COUNCIL**

**A MEETING OF THE FINANCE COMMITTEE WAS HELD ON**

**MONDAY 16TH OCTOBER 2018 AT 1.30 PM**

**PRESENT**  Councillors Williams, Pitcher, Lynch, Ferriby & Bryceson

**FIN/8/2018 TO RECEIVE APOLOGIES & RECORD REASONS FOR ABSENCE**

None

**FC/9/2018 APPROVE THE MINUTES OF THE FINANCE COMMITTEE HELD ON 8TH MAY 2018**

Minutes approved

**FIN/10/2018 DECLARATIONS OF INTEREST/DISPENSATIONS**

None

**FIN/11/2017 DONATIONS**

Letter of thanks received from St Cuthbert’s Parish Hall for the grant towards the fire door.

Email of thanks from Wigton Harriers for the donation towards new polo shirts for the club

The Royal British Legion – Donation of £500 **AGREED**. Members would like the money to go towards helping Ex Military sleeping on the streets/homeless in North Cumbria. Clerk to discuss with Brian Warren.

**FIN/12/2018 BUDGET MONITORING**

Members discussed the budget monitoring sheets for July to September 2018. **AGREED**

**FIN/13/2018 BUDGET 2019-20**

The Clerk explained that there was a significant decrease in reserves due to a number of things including Wages (Review and job evaluations completed) and temporary staff to cover sickness.

Discussions took place and preliminary figures input in to budget. There will be an increase in precept of approx. £40,000. This will include money for Wigton Cemetery, Barton Laws, Speet Gill Wood and CCTV.

Further discussions to take place at next meeting

Clerk to look at street lighting – Alleyways etc. to see if committee need to budget for this.

**FIN/14/2018 DATE OF NEXT MEETING**

Date of next meeting – Tuesday 27th November 2018 at 1.30pm

Meeting closed at 2.50 pm