**WIGTON TOWN COUNCIL**

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

**MONDAY 21st OCTOBER 2019 AT 3.30PM**

**PRESENT**  Councillors Ferriby, Lynch, Williams and Hodson

**FIN/14/2019 TO RECEIVE APOLOGIES & RECORD REASONS FOR ABSENCE**

None

**FIN/15/2019 APPROVE THE MINUTES OF THE FINANCE COMMITTEE HELD ON 10TH JULY 2019**

Minutes approved

**FIN/16/2019 DECLARATIONS OF INTEREST/DISPENSATIONS**

Cllr Ferriby & Williams regarding donations

**FIN/17/2019 BUDGET MONITORING 2018-19**

July to September 2019 – Members discussed the budget monitoring and are happy with income and expenditure to date.

**FIN/18/2019 DONATIONS**

Grants discussed and awarded to the following –

Solway Arts Society - £150.00

Citizens Advice - £1000.00

Health Hopes - £500.00

Wigton Carnival - £500.00

Hearing Support - £275.00

Fairtrade - £150.00

**FIN/19/2019 BUDGET 2020-21**

The Clerk produced a budget document with figures – Actual income and expenditure until end of September and Estimated Income and Expenditure up to the End of March 2020.

It was **AGREED** to wait for the council tax base figure to come out from ABC in mid November and then to discuss further before a recommendation would be made to Full Council on the precept.

**FIN/20/2019 DATE OF NEXT MEETING**

Date of next meeting – Monday 25th November at 1.15pm

Meeting closed at 4.15pm