**WIGTON TOWN COUNCIL**

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

**TUESDAY 23RD JANUARY 2018 AT 6.00PM**

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

**FIN/28/2017 TO RECEIVE APOLOGIES & RECORD REASONS FOR ABSENCE**

Cllr Keaveney

**FC/29/2017 APPROVE THE MINUTES OF THE FINANCE COMMITTEE HELD ON 4TH DECEMBER 2017**

Minutes approved

**FIN/30/2017 DECLARATIONS OF INTEREST/DISPENSATIONS**

Cllr Lynch – Item 4 Donation to NTS

**FIN/31/2017 DONATIONS**

NTS Sambandits - £250 AGREED

Wigton Theatre Club - £500 AGREED

Wigton Bird Society - £50 AGREED

Wigton Youth Station - £500 AGREED to purchase 10 no. model cars

NADT - £500 PENDING – Clerk to ask if they have approached other councils for donations towards the EIP. Also to check if NTS are going to be engaging with the next cycle of the programme.

Cumbria Dyslexia Project – The Clerk to check with NTS and St Cuthbert’s School to see if this is something they think will help.

**FIN/32/2017 ADHOC EVENTS**

£50 per day

**FIN/33/2017 BUDGET MONITORING**

Members discussed the budget monitoring sheets for October to December 2017. AGREED

No amendments necessary

**FIN/34/2017 DATE OF NEXT MEETING**

Date of next meeting – Tuesday 8th May 2018 at 10.00am

Meeting closed at 7.15pm