**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/38/2017 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/33/2017 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/34/2017 DATE OF NEXT MEETING**

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

Meeting closed at 2.30 pm