**WIGTON TOWN COUNCIL**

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

**MONDAY 4th DECEMBER 2017 AT 1.00PM**

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

**FIN/22/2017 TO RECEIVE APOLOGIES & RECORD REASONS FOR ABSENCE**

None

**FC/23/2017 APPROVE THE MINUTES OF THE FINANCE COMMITTEE HELD ON 17TH JULY 2017**

Minutes approved (Noted apologies from Cllr Ferriby)

**FIN/24/2017 DECLARATIONS OF INTEREST/DISPENSATIONS**

Cllr Pitcher – Budget – CCTV and Wigton Baths Trust)

Cllr Bryceson – Budget (Wigton Baths Trust)

**FIN/25/2017 TO SET CHARGES FOR WIGTON LURE CLUB 2018/19**

Cllrs **RESOLVED** a set charge of £20 per session

**FIN/26/2017 TO AMEND AND FINALISE BUDGET FOR 2018/19**

**FIN/27/2017 BUDGET 2018-19**

Following correspondence recently received from Allerdale BC it was agreed to leave the

Wigton Cemetery Grant at £21900 pending negotiations. The Budget for Speet Gill/Doorstep

Green was increased from £1000 to £3000 in order to begin the implementation of

maintenance works to Speet Gill

**FIN/281/2015 DATE OF NEXT MEETING**

Date of next meeting – tbc

Meeting closed at 1.45pm

Members proceeded to view the draft plans for Barton Laws. Four options had been put

forward by the architect, all of which were new buildings as in his view the existing building

is not worth renovating. Cllrs initially prefer option 3. The Clerk is to investigate estimated

build costs.