**WIGTON TOWN COUNCIL**

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

**MONDAY 14TH MAY 2019 AT 10.30 AM**

**PRESENT**  Councillors Ferriby, Lynch and Hodson

**FIN/1/2019 TO ELECT A CHAIR**

Cllr Ferriby was duly elected as Chair of the Finance Committee

**FIN/2/2019 TO RECEIVE APOLOGIES & RECORD REASONS FOR ABSENCE**

Cllr Williams

**FIN/3/2019 APPROVE THE MINUTES OF THE FINANCE COMMITTEE HELD ON 11TH FEBRUARY 2019**

Minutes approved

**FIN/4/2019 DECLARATIONS OF INTEREST/DISPENSATIONS**

None

**FIN/5/2019 BUDGET MONITORING 2018-19**

January to March 2019 – Noted that Income is down by £10k on expected and the expenditure was up by £23K due to staff wage increase, staff issues due to sickness and tree works at Speet Gill.

Bank balances at start of year was £75k and end of the year was £39k. Therefore £36k has come out of reserves.

**FIN/6/2019 GRANTS**

Grants discussed and awarded to the following –

3rd Wigton Sea Scouts - £500 awarded for new tents

Wigton & District First Responders - £500 awarded towards new kit

Wigton Cricket Club - £100 awarded for new season cricket balls

Wigton Youth Station – Deferred until June, further information requested

**FIN/7/2019 DATE OF NEXT MEETING**

Date of next meeting – Wednesday 10th July at 6.30pm

Meeting to be held on 12th June at 6.45pm to discuss Youth Station grant only.

Meeting closed at 11.10am

**12/06/2019 – To discuss grant to Wigton Youth Station**

The committee felt that the application needed to have more of a link to the heritage lottery project which is mainly focused on mental health over the years.

They also felt that they didn’t want to contribute a large amount of money that would only benefit a small number of people.

They would be happy to consider another application for an alternative project.

**WIGTON TOWN COUNCIL**

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

**MONDAY 10TH JULY 2019 AT 10.30 AM**

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

**FIN/8/2019 TO RECEIVE APOLOGIES & RECORD REASONS FOR ABSENCE**

None

**FIN/9/2019 APPROVE THE MINUTES OF THE FINANCE COMMITTEE HELD ON 14TH MAY 2019**

Minutes approved

**FIN/10/2019 DECLARATIONS OF INTEREST/DISPENSATIONS**

None

**FIN/11/2019 BUDGET MONITORING 2018-19**

April to June 2019 – Noted that Income is to include £2,268.54 payment form Total Gas & Power as they had taken a direct debit out of the bank in error.

£39k plus £20k contingency sum.

**FIN/12/2019 DONATIONS**

Grants discussed and awarded to the following –

Wigton Theatre Club - £500 awarded upgrade of toilet facilities

Cumbria Speaks Oral Archive - £500 awarded to help collate new data and develop background information for the wider audience

Wigton Whippet Club - £400 awarded to help with costs for the Richard Pitt Memorial Day

The Whippet club asked if they could have help with the costs for running at Barton Laws being a new club they don’t have enough funds. The committee want to support the club and **AGREED** to give the club a 50% reduction on costs for using Barton Laws until March 2020.

**FIN/13/2019 DATE OF NEXT MEETING**

Date of next meeting – Wednesday 9th October at 6.30pm

Meeting closed at 6.50pm