**WIGTON TOWN COUNCIL**

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

**MONDAY 17TH JULY 2017 AT 2.00PM**

**PRESENT**  Councillors Pitcher, Williams & Ferriby

**FIN/1/2017 TO ELECT A CHAIR**

Councillor Ferriby was duly elected chair of the Finance Committee

**FIN/2/2017 TO RECEIVE APOLOGIES & RECORD REASONS FOR ABSENCE**

Councillor Lynch

**FC/3/2017 APPROVE THE MINUTES OF THE FINANCE COMMITTEE HELD ON 23rd March 2017**

Minutes approved

**FIN/4/2017 DECLARATIONS OF INTEREST/DISPENSATIONS**

None

**FIN/5/2017 AUDITORS REPORT 2016/17**

The year-end report by the internal auditor was duly noted by the committee. The observations noted by the auditor – 1. Local Government Transparency Code 2015 and 2. Asset Register are in the process of being implemented. The committee asked that their thanks be relayed to the Clerk in recognition of the work undertaken in obtaining the certification.

**FIN/6/2017 DONATIONS**

To discuss a donation to Mind in West Cumbria – Agreed £800 for Room Hire

To discuss a donation to Citizens Advice Allerdale – Agreed £1000 towards Room Hire

The clerk read out a thank you letter from the Treasurer of Wigton Cricket Club in response to

the recent grant awarded of £100 together with the sponsorship of a trophy.

**FIN/7/2015 DATE OF NEXT MEETING**

Date of next meeting – tba

Meeting closed at 2.25pm