**WIGTON TOWN COUNCIL**

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

**THURSDAY 3RD NOVEMBER 2016 AT 12.45PM**

**PRESENT**  Councillors Webster, Cowell, Lynch & Cowell

**FIN/1/2016 TO RECEIVE APOLOGIES & RECORD REASONS FOR ABSENCE**

Councillors Williams

**FC/2/2016 APPROVE THE MINUTES OF THE FINANCE COMMITTEE HELD ON 28TH APRIL 2016**

Minutes approved

**FIN/3/2016 DECLARATIONS OF INTEREST/DISPENSATIONS**

JC and AP – Precept ABC Agenda Item 6

EL – Donations Agenda Item 8

**FIN/4/2016 BUDGET MONITORING 2016/17**

The clerk circulated the budget monitoring forms from April to September 2016 for amendment/approval. NO amendments necessary.

**FIN/5/2016 BUDGET 2017/18**

To discuss and prepare preliminary budget for 2017/18 - The Clerk circulated a draft budget.

Income –

After changes were made to the expenditure it was decided that the precept would be increased by just over £1,000

Expenditure –

Speet Gill/Door Step Green – Add £1000 to make it £2,000 budget to cover costs of tidying trees etc. at Speet Gill

Childrens Play Areas (Including Public Park) Deduct £2000. Making a total of £4000

To change Wigton In Bloom presentations to Best Kept Allotment (To be discussed at

Footpaths and Parks next meeting)

**FIN/7/2016 DONATIONS**

 To discuss a donation to Citizens Advice – Agreed £1,000 for Room Hire

 To discuss a donation to Free for All – Agreed £500 for stationery costs

 To discuss a donation to The Nelson Thomlinson School – Agreed £250 towards awards

**FIN/8/2015 DATE OF NEXT MEETING**

Date of next meeting – tba

Meeting closed at 2.05pm

**WIGTON TOWN COUNCIL**

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

**THURSDAY 7th DECEMBER 2016 AT 2.00PM**

**PRESENT**  Councillors Webster, Bryceson, Pitcher, Cowell, Lynch & Cowell

**FIN/9/2016 TO RECEIVE APOLOGIES & RECORD REASONS FOR ABSENCE**

Cllr Williams

**FC/10/2016 APPROVE THE MINUTES OF THE FINANCE COMMITTEE HELD ON 3RD NOVEMBER 2016**

Minutes approved

**FIN/11/2016 DECLARATIONS OF INTEREST/DISPENSATIONS**

Cllrs Pitcher and Bryceson – Wigton Baths Trust (Budget)

**FIN/12/2016 BUDGET 2017/18**

Expenditure - Clerk to check admin wages

New depot – to start looking for somewhere permanent

All other budget costs ok – Budget to go to next Full Council meeting for approval.

**FIN/13/2016 DONATIONS**

To discuss a donation to Wigton Youth Station – AGREED £500 on provision that the project

carries on as there is a degree of uncertainty in regard to funding.

**FIN/14/2016 BARTON LAWS**

To discuss costs for willow weaving at Barton Laws – The Clerk reported that works are

necessary due to the erosion of the bank near to the junior football pitch. AGREED that works

need to be carried out at a cost of £4,500 approx.

**FIN/15/2016 ALLOTMENTS, PITCHES AND BOWLING CHARGES**

Allotment charges for 2018/19 – Same charge as 17/18 £50.00

Pitch charges for 2017/18 – Same charge as 17/18

Bowling charges for 2017/18 – Same charge as 17/18

**FIN/16/2016 DATE OF NEXT MEETING**

Date of next meeting – tba

Meeting closed at 3.15pm

**WIGTON TOWN COUNCIL**

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

**THURSDAY 23RD MARCH 2017 AT 2.00PM**

**PRESENT**  Councillors Webster, Bryceson, Williams, Lynch & Cowell

**FIN/17/2016 TO RECEIVE APOLOGIES & RECORD REASONS FOR ABSENCE**

Cllr Pitcher

**FC/18/2016 APPROVE THE MINUTES OF THE FINANCE COMMITTEE HELD ON 7TH DECEMBER 2016**

Minutes approved

**FIN/19/2016 DECLARATIONS OF INTEREST/DISPENSATIONS**

Cllr Williams – Member of Solway Arts Society

**FIN/20/2016 BUDGET MONITORING AND INTERNAL AUDIT**

The clerk had previously circulated the budget monitoring forms from October to December 2016 for amendment/approval. Members discussed the income and expenditure details and NO amendments necessary.

Members were happy that the budget figures were on plan for this year.

Internal Auditors Report circulated – Recommendations noted.

**FIN/21/2016 DONATIONS**

To discuss a donation to:

* Wigton Cricket Club – Only asked for £20 to sponsor a match ball but agreed to sponsor 5 match balls at £100 Agreed. Members wish to sponsor a trophy. Clerk to check with Club.
* Solway Arts Society – £125 Agreed
* Solway Arts Society - £250 Agreed
* Wigton Carnival - £500 Agreed

**FIN/22/2016 BARTON LAWS**

Members wished to thank Julia for all her hard work so far in producing a draft business

plan.

Members agreed that they would recommend to Full Council that they underwrite the costs for

the refurbishment of Barton laws changing rooms. Also to get new plans drawn up and

commission a Project Manager.

**FIN/23/2016 DATE OF NEXT MEETING**

Date of next meeting – tba

Meeting closed at 2.50 pm