

**WIGTON TOWN COUNCIL**  
**A MEETING OF THE FINANCE COMMITTEE WAS HELD ON**  
**MONDAY 14<sup>TH</sup> 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 11<sup>TH</sup> 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 –

3<sup>rd</sup> 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 10<sup>th</sup> July at 6.30pm

Meeting to be held on 12<sup>th</sup> 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 10<sup>TH</sup> 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 14<sup>TH</sup> 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 from 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 9<sup>th</sup> October at 6.30pm

Meeting closed at 6.50pm

**WIGTON TOWN COUNCIL**  
**A MEETING OF THE FINANCE COMMITTEE WAS HELD ON**  
**MONDAY 21<sup>st</sup> OCTOBER 2019 AT 3.30PM**

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

**FIN/14/2019 TO RECEIVE APOLOGIES & RECORD REASONS FOR ABSENCE**

None

**FIN/15/2019 APPROVE THE MINUTES OF THE FINANCE COMMITTEE HELD ON 10<sup>TH</sup> JULY 2019**

Minutes approved

**FIN/16/2019 DECLARATIONS OF INTEREST/DISPENSATIONS**

Cllr Ferriby & Williams regarding donations

**FIN/17/2019 BUDGET MONITORING 2018-19**

July to September 2019 – Members discussed the budget monitoring and are happy with income and expenditure to date.

**FIN/18/2019 DONATIONS**

Grants discussed and awarded to the following –

Solway Arts Society - £150.00  
Citizens Advice - £1000.00  
Health Hopes - £500.00  
Wigton Carnival - £500.00  
Hearing Support - £275.00  
Fairtrade - £150.00

**FIN/19/2019 BUDGET 2020-21**

The Clerk produced a budget document with figures – Actual income and expenditure until end of September and Estimated Income and Expenditure up to the End of March 2020.

It was **AGREED** to wait for the council tax base figure to come out from ABC in mid November and then to discuss further before a recommendation would be made to Full Council on the precept.

**FIN/20/2019 DATE OF NEXT MEETING**

Date of next meeting – Monday 25<sup>th</sup> November at 1.15pm

Meeting closed at 4.15pm

**WIGTON TOWN COUNCIL**  
**A MEETING OF THE FINANCE COMMITTEE WAS HELD ON**  
**MONDAY 25<sup>TH</sup> NOVEMBER 2019 AT 1.15PM**

**PRESENT** Councillors Ferriby, Lynch and Hodson

**FIN/21/2019 TO RECEIVE APOLOGIES & RECORD REASONS FOR ABSENCE**

Cllr Williams

**FIN/22/2019 APPROVE THE MINUTES OF THE FINANCE COMMITTEE HELD ON 21<sup>ST</sup> OCTOBER 2019**

Minutes approved

**FIN/23/2019 DECLARATIONS OF INTEREST/DISPENSATIONS**

None

**FIN/24/2019 BUDGET 2020-21**

The Clerk produced a budget document with figures – Actual income and expenditure until end of October and Estimated Income and Expenditure up to the End of March 2020.

Members discussed budget line by line and completed some figures. The Clerk to check some costs before the next meeting and these will be discussed in further detail at the next meeting.

The Council tax base figures had not been received from ABC but the Clerk informed members that the precept form did not have to be in until after the January meeting and therefore precept can be agreed at our January Full Council meeting.

**FIN/25/2019 ALLOTMENTS, PITCHES AND BOWLING CHARGES**

**25/2019/1** - It was agreed that the allotment charges would increase to £44 and £55

**25/2019/2** – It was agreed that the football charges would stay the same as this year. Clubs to be informed that prices would be reviewed once facilities are improved to changing g rooms and pitches.

**25/2019/3** – It was agreed that the bowling club charges would stay the same as this year. No increase

**FIN/26/2019 DATE OF NEXT MEETING**

Date of next meeting – Monday 16<sup>th</sup> December at 1.15pm

Meeting closed at 2.10pm

**WIGTON TOWN COUNCIL**  
**A MEETING OF THE FINANCE COMMITTEE WAS HELD ON**  
**WEDNESDAY 18<sup>TH</sup> DECEMBER 2019 AT 1.00PM**

**PRESENT** Councillors Ferriby and Hodson

**FIN/27/2019 TO RECEIVE APOLOGIES & RECORD REASONS FOR ABSENCE**

Cllr Williams & Lynch

**FIN/28/2019 APPROVE THE MINUTES OF THE FINANCE COMMITTEE HELD ON 25<sup>th</sup> NOVEMBER 2019**

Minutes approved

**FIN/29/2019 DECLARATIONS OF INTEREST/DISPENSATIONS**

None

**FIN/30/2019 NEW GATE AT ST MARYS CHURCH**

Councillors requested that this item be referred to the January full council meeting along with some background information.

**FIN/31/2019 BUDGET 20-21**

The clerk advised the Council tax base had still to be received. Councillors reviewed the income and expenditure figures and recommend that the precept be increased by £20,000 as a minimum. The clerk will include as an Agenda Item at the January full council meeting.

**FIN/32/2019 DATE OF NEXT MEETING**

Date of next meeting – TBC

Meeting closed at 1.40pm

**WIGTON TOWN COUNCIL**  
**A MEETING OF THE FINANCE COMMITTEE WAS HELD ON**  
**MONDAY 24<sup>TH</sup> FEBRUARY 2020 AT 1.30PM**

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

**FIN/33/2019 TO RECEIVE APOLOGIES & RECORD REASONS FOR ABSENCE**

None

**FIN/34/2019 APPROVE THE MINUTES OF THE FINANCE COMMITTEE HELD ON 18<sup>th</sup> DECEMBER 2019**

Minutes approved

**FIN/35/2019 DECLARATIONS OF INTEREST/DISPENSATIONS**

DF – Wigton Choral Society

**FIN/36/2019 BUDGET MONITORING**

To amend and approve accounts for October to December 2019

Clerk asked to check amount for Memorial Garden for December. Also asked to remove amounts in total column for the year as this is incorrect.

No other amendments required.

**FIN/37/2019 DONATIONS**

The Clerk reminded members that the following donations would need to come out of next year's budget as this year's budget was already spent.

Donations to the following were agreed

NADT – VJ Day Event - £300.00

Wigton Choral Society Event - £400.00

Wigton Cricket Club - £100.00

**FIN/38/2019 DATE OF NEXT MEETING**

Date of next meeting – Monday 18<sup>th</sup> May at 1.15pm

Meeting closed at 2.10pm