

WIGTON TOWN COUNCIL

A MEETING OF THE FINANCE COMMITTEE WAS

HELD ON MONDAY 31ST JULY 2023 AT 6:00PM

PRESENT

Councillors Scott, Jackson, Robbins, McCarthy, Hodson and Ferriby
Clerk: Emma Ireton

FIN/01/2023 TO RECEIVE APOLOGIES & RECORD REASONS FOR ABSENCE

None

FIN/02/2023 DECLARATIONS OF INTEREST/DISPENSATIONS

None

FIN/03/2023 EXCLUSION OF PRESS AND PUBLIC

None

FIN/04/2023 VOTE OF THE CHAIR

Councillor Jackson proposed Councillor Hodson
Councillor Hodson proposed Councillor Ferriby, seconded by Councillor Scott.

A **vote** was taken with **4 votes** for councillor Ferriby and 1 councillor who abstained from the vote.

Councillor Ferriby was voted as the 2023/2024 finance chairman.

FIN/05/2023 REVIEW BUDGETS

The clerk/RFO provided members with a budget summary. The budget summary was a report that Scribe produced. It showed that if all data was input then Scribe could produce regular reports using filters for months and dates etc.

It was **AGREED** that this would be utilised and the RFO would input all the data prior to the next finance meeting.

The RFO also **AGREED** to have all the data up to date on Scribe ready for the next meeting so that budgeting can commence.

It was **AGREED** by the committee that a year-to-date budget is required to review actual spend/income against budgeted spend/income. The committee requested that this information would be available at three points in the year.

Councillor Ferriby requested that we had the council tax property data so the committee can review the 2024 precept that would be required.

It was also highlighted that costings for the external contracts would need to be reviewed before Christmas.

FIN/06/2023 GRANTS AND DONATIONS

Members reviewed the grant application submitted by Christopher Smith for the Wigton RUFC youth team.

The application listed several kit items along with their costs and asked for the Town Council to provide a grant to cover this.

Members reviewed the application and discussed that £864 could be awarded as a grant to purchase pre-match tops.

Councillor Scott proposed the town council give a grant of £864 for pre-match tops, this was seconded by Councillor Ferriby.

A vote was taken with the result being **UNANIMOUS**.

FIN/07/2023 DATE OF NEXT MEETING

Next meeting – Monday 11th September 2023.

Meeting Closed at 6:32 pm.