

WIGGINTON PARISH COUNCIL – FINANCE COMMITTEE

Draft Minutes of the Meeting of the Parish Council's Finance Committee held on Tuesday 3rd September 2013 in the John Jeffery Room at the Old School, Wigginton at 10.30am

F13/022 Present

Cllrs Runciman (Chair), Denton, Douglas, Fisher and Vaughan.

Also present were 3 students from Huntington School sixth form studying Politics.

F13/023 In Attendance

The Clerk

F13/024 Apologies for Absence

Cllrs Firth and Spence

F13/025 Declarations of Interest

Cllr Douglas and the Clerk declared an interest in the grant application submitted from Wigginton Grasshoppers FC 82.

Cllrs Denton and Fisher declared an interest in the grant application submitted from Churchfield Open Space Committee.

Cllr Fisher declared an interest in the grant application submitted from Haxby and Wigginton Youth and Community Association.

Cllr Douglas declared an interest in the grant application submitted from Wigginton Sports and Playing Fields Association

RESOLVED that the declarations of interest be noted and that those members to take no part in the relevant grant application discussions or decisions.

F13/026 Minutes of the last meeting

RESOLVED that the Minutes of the previous meeting, held on 16th July 2013 be accepted as a true record.

The Chair signed the Minutes of the previous meeting.

F13/027 Matters arising from the minutes of the meeting held on 16th July 2013.

The Clerk informed members that grant payments have been made to

Haxby Helpers	£ 200.00
Haxby and Wigginton History Group	£ 102.00
Flying Ducks Theatre	£ 200.00
The Wonder years	£ 500.00
Wigginton Old School	£2500.00

The clerk further confirmed that financial agreements have been sent to other successful grant applicants.

RESOLVED that the matter be noted.

F13/28 Finance Report

The Clerk reported that on the finances of the Parish Council as follows:-

Total payments to 31.08.13	£ 22125.92
Total receipts to 31.08.13	£ 21807.34
Current account (no statement received)	£ 15857.24
High Interest Account	£ 14537.42
Fixed rate deposit account (matures November 2013)	<u>£ 15000.00</u>
Total	£ 45394.66

The clerk also reported that the 2nd tranche payment of the Precept was due in September.

RESOLVED that the report be noted.

F13/029 Grant Applications

a) Haxby and Wigginton Youth & Community Association

The clerk reported that the completed financial agreement has been received.

RESOLVED that the award of £3000.00 towards youth work be made and that the Chairman of the Parish Council sign the financial agreement.

b) St Nicholas Church Wigginton

The clerk reported that the completed financial agreement has been received.

RESOLVED that the award of £1000. 00 towards car park repairs be made and that the Chairman of the Parish Council sign the financial agreement.

c) Churchfield Open Space Committee

The clerk reported that a revised grant application for £ 3300.00 towards the annual running costs and the completed financial agreement have been received.

RESOLVED that the award of £ 3300.00 towards the annual running costs be made and that the Chairman of the Parish Council sign the financial agreement.

d) Wigginton Over 60's

The clerk reported that the completed financial agreement has been received.

RESOLVED that the award of £400.00 towards annual activities be made and that the Chairman of the Parish Council sign the financial agreement.

e) Wigginton Grasshoppers FC 82

The clerk reported that the completed financial agreement has been received.

RESOLVED that the award of £ 2676.00 towards the construction costs for dugouts be made when planning approval is received and that the Chairman of the Parish Council sign the financial agreement.

It was further **RESOLVED** that all future grant applicants seeking grants for projects requiring planning permission must be informed that no work may be carried out on the project until planning approval is received and the Parish Council has been informed. The award of such grants must also be deferred accordingly.

f) Wigginton Sports & Play Fields Association.

The clerk reported that the completed financial agreement has been received.

RESOLVED that the award of £7538.85 towards the deconstruction cost of existing building be made subject to receipt of a copy of the Associations current public liability insurance document and those of sub-contractors being engaged in the work and that the Chairman of the Parish Council sign the financial agreement. It was further **RESOLVED** that the clerk will continue to discuss with City of York Council the possibility of the project being funded from S 106 funds, alternatively the project will be funded from Parish Council reserves.

F13/030 Date and Time of Next Meeting

RESOLVED that the next meeting of the Parish Council's Finance Committee will provisionally be held on Friday 22nd November 1030 hours.

F13/031 Matters not requiring notice

None.

NB These minutes are unconfirmed and subject to confirmation at the next meeting of the Finance Committee.