

WIGGINTON PARISH COUNCIL – FINANCE COMMITTEE

Minutes of the Meeting of the Parish Council's Finance Committee held on Monday 4th February 2013 in the John Jeffery Room at the Old School, Wigginton at 10.30

F12/060 Present

Cllrs Runciman (Chair) Denton, Douglas, and Unsworth

F12/061 In Attendance

The Clerk

F12/062 Apologies for Absence

Cllrs Firth, Spence and Vaughan

F12/063 Declarations of Interest

None

F12/064 Minutes of the last meeting

RESOLVED that the Minutes of the previous meeting, held on 30th November 2012 be accepted as a true record.

The Chair signed the Minutes of the previous meeting.

F12/065 Matters arising

- a) The Clerk informed members that the Parish Council met with representatives of the Parochial Church Council at St Nicholas Church on 30th November 2012. Notes of the meeting have already been circulated and as a result of the meeting the Clerk has been seeking advice from City of York and York Local Councils Association. The matter remains ongoing.

RESOLVED that the Clerk corresponds with the Parochial Church Council to inform them of the Parish Councils current support level and the grant process.

- b) The Clerk informed members that the Parish Council's precept notice for 2013-14 has been submitted to City of York. Precept payments are due in May and October. Members were also reminded of potential funding changes that may be implemented in the future.
- c) The Clerk informed members that as yet he has not purchased a computer hard drive. This will be purchased during February.

RESOLVED that the matters be noted.

F12/066 Financial Update

The Clerk informed members of the current financial position of the Parish Council to 31st January 2013.

Balance brought forward 01.04.12 Current Account	£ 13101.06
Balance brought forward 01.04.12 Interest Account	£ 29523.05
Total receipts to 31.01.13	£ 50654.67
Less total payments to 31.01.13	<u>£-47713.13</u>
Balance	£ 45565.65

Closing balance of current account 31.01.13	£ 16911.53
Closing balance of interest account 01.12.12	£ 14533.35
Co-Operative Bond 1 Year reserve	£ 15000.00

Less un presented January payments £ -879.23

Balance

£ 45565.65

RESOLVED that the financial report be noted.

F12/067 Tree Survey 2013

The Clerk informed members that the last tree survey was carried out in 2007. Our insurers feel it would be responsible and wise to carry out tree surveys on a four yearly basis.

RESOLVED that the clerk arranges for a new survey to be carried out as soon as possible.

F12/068 Young Achievers Award Scheme 2013

The Clerk informed members that the Parish Council gave a commitment to continue the scheme in 2013. Our Internal Auditor has advised that the Parish Council should be clear under what powers the monetary awards are allocated. In 2012 the initial funds were presented from Parish Council funding , however this was later changed to Poor and Towns Land funding and the Parish Council was reimbursed.

RESOLVED that the matter be reviewed and be kept on the Finance Committee agenda until resolved.

F12/069 Allotments Expenditure

The Clerk informed members that following a survey carried out by the Environment Committee he has obtained quotations for the internal hedge cutting for all three sections of the allotments and a single side gate for the 3a-6b allotments.

RESOLVED that the quotations for £188.00 for the side gate and £ 200.00 for the internal hedge cutting be accepted and the clerk arranges to have the work carried out.

F12/070

The Clerk informed members that at the request of The Parish Council the Environment Committee consider and approved the purchase of eight bags of salt at a cost of £ 40.00 and two waste bins will be obtained in due course.

RESOLVED that the matter be noted.

F12/071 2013 Grants

The Clerk informed members that he has prepared the documentation for the 2013 grants. The information on grants has appeared in the February edition of Outlook and appears on the Parish Council website where application forms can be downloaded. The grant conditions also appear on the website.

RESOLVED that the matter be noted.

F12/072 Date and Time of Next Meeting

RESOLVED that the next meeting of the Parish Council's Finance Committee will be held on Monday 25th March 2013 at 1100 hours.

F12/073 Matters not requiring notice

Cllr Runciman reported on a discussion she has with the Chair of Haxby and Wigginton Youth and Communities Association in respect of funding.

RESOLVED that the Parish Council receive a recommendation from the Finance Committee to support the Association with an appropriate grant of up to £3000.00 from reserves.

Signed.....Date.....