

WIGGINTON PARISH COUNCIL – FINANCE COMMITTEE

Draft Minutes of the Meeting of the Parish Council's Finance Committee held on Wednesday 5th June 2013 in the John Jeffery Room at the Old School, Wigginton at 10.30am

F13/001 Present

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

F13/002 In Attendance

The Clerk

F13/003 Apologies for Absence

Cllrs Firth and Spence

F13/004 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 Committee.

Cllrs Vaughan and Douglas and The Clerk declared an interest as trustees in the grant application submitted from the Old School.

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

The Clerk declared an interest (through family connection) with the grant application submitted from The Wonder Years.

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

F13/005 Minutes of the last meeting

RESOLVED that the Minutes of the previous meeting, held on 4th February 2013 be accepted as a true record.

The Chair signed the Minutes of the previous meeting.

F13/006 Matters arising

It was noted that St Nicholas Church remains to be resolved by the City of York.

RESOLVED that the Clerk will discuss the matter further with Mr D Meigh of the City of York Council.

F13/007 To Receive matters advised by the Parish Council

The Clerk informed members of two suggestions have been forwarded from the Parish Council meeting held on 4th June 2013 for possible use of Parish Funds in the community:-

Street cleaning and fencing around open space areas ie the pond.

Members discussed such funding and included snicket cleaning and possibly provision of additional waste bins as worthwhile projects.

RESOLVED that the matter be referred to the Environment Committee and that the Clerk obtain quotations from suitable contractors.

F13/008 Grant applications 2013-2014

Members considered the following applications for grants:-

a) Haxby Helper.

Grant request for assistance towards telephone costs.

RESOLVED that the grant application in the sum of £ 200.00 be approved subject to a Financial Agreement being signed by the group.

b) Haxby and Wigginton History Group.

Grant request for assistance towards the cost of room hire for two open days.

RESOLVED that the grant application in the sum of £ 102.00 be approved subject to a Financial Agreement being signed by the group.

c) Wigginton Squash and Social Club.

Grant request for assistance towards coaching fees and purchase of safety equipment.

RESOLVED that the grant application be declined and the Club notified.

d) The Wonder Years.

Grant request for assistance towards the provision of storage solutions.

RESOLVED that the grant application in the sum of £ 500.00 be approved subject to a Financial Agreement being signed by the group.

e) Churchfield Committee.

Grant request for the replacement of old/worn play equipment.

RESOLVED that the grant application be deferred and the Committee be informed that the Parish Council wishes to discuss the application further with the Chairman and Secretary. Two additional written competitive quotations also to be obtained to support the application.

f) Haxby and Wigginton Youth and Community Association.

Grant request for assistance towards the provision of youth activity operating costs.

RESOLVED that the grant application in the sum of £ 3000.00 be approved under S 137 subject to a Financial Agreement being signed by the association. However payment to be deferred for further detailed discussion to take place with the association. Cllr Vaughan will arrange a meeting with the Association to be attended together with the Clerk.

g) Wigginton Over 60's.

Grant request for assistance towards running costs, provision of outings and speakers and assistance with fees.

RESOLVED that the grant application in the sum of £ 400.00 be approved subject to a Financial Agreement being signed by the group.

h) St Nicholas Church, Wigginton.

Grant request for assistance towards the resurfacing and repairs to the church car park.

RESOLVED that the grant application be deferred and the Church be asked to submit three competitive written quotations for the grant work, including a quotation from City of York Council. Any grant that may be subsequently awarded will be subject to a Financial Agreement being signed by the Church.

i) Flying Ducks Theatre.

Grant request for assistance towards the hire charges of Joseph Rowntree theatre.

RESOLVED that the grant application in the sum of £ 200.00 be approved subject to a Financial Agreement being signed by the group.

j) The Old School, Wigginton.

Grant request for assistance towards running costs, maintenance and building upgrades.

RESOLVED that the grant application in the sum of £ 2500.00 be approved under S 137 subject to a Financial Agreement being signed by the trustees.

k) Wigginton Grasshoppers FC 82.

Grant request for assistance towards the construction of concrete dug outs.

RESOLVED that the grant application in the sum of £ 2727.00 be approved subject to a Financial Agreement being signed by the group. The payment will be deferred to allow the Clerk to investigate funding provision and to discuss the matter with Mr D Meigh of City of York Council.

F13/009 Date and Time of Next Meeting

RESOLVED that the next meeting of the Parish Council's Finance Committee will be held on Tuesday 16th July 2013 at 1030 hours.

F13/010 Matters not requiring notice

Cllr Douglas raised on behalf of Wigginton Sports and Playingfields Association and Wigginton Grasshoppers FC 82 for funding towards the demolition of an out building.

RESOLVED that the matter be referred back to the Wigginton Sports and Playingfields Association for them to submit a grant application together with three written competitive quotations.

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