

# WIGGINTON PARISH COUNCIL – FINANCE COMMITTEE

**Draft** Minutes of the Meeting of the Parish Council's Finance Committee held on Tuesday 16<sup>th</sup> July 2013 in the John Jeffery Room at the Old School, Wigginton at 10.30am

## **F13/011 Present**

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

## **F13/012 In Attendance**

The Clerk

## **F13/013 Apologies for Absence**

Cllrs Denton and Firth

## **F13/014 Declarations of Interest**

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

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

Cllrs Douglas and Spence declared an interest in the grant application submitted from Wigginton Sports and Playing Fields 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.

## **F13/015 Minutes of the last meeting**

**RESOLVED** that the Minutes of the previous meeting, held on 5<sup>th</sup> June 2013 be accepted as a true record.

The Chair signed the Minutes of the previous meeting.

## **F13/016 Matters arising from the minutes of the meeting held on 5<sup>th</sup> June 2013.**

a)The Clerk informed members that letters enclosing the Financial Agreement have been sent to and received back from:-

Haxby Helpers, Haxby and Wigginton History Group, Flying Ducks Theatre, The Wonder Years and Old School all duly completed.

**RESOLVED** that grant payments may be made to the above groups as follows:-

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

b)The Clerk informed members that letters had been sent to St. Nicholas Church, Wigginton Grasshoppers FC 82, Churchfield Open Space Committee, Wigginton Over 60's Group and Haxby & Wigginton Youth & Community Association

requesting further details in respect of their grant applications. Apart from Wigginton Over 60's group all had now furnished the Parish Council with the information requested

c) Wigginton Sports and Playing Fields Association have submitted their grant application as requested.

d) A letter has been sent to Wigginton Squash Club advising them of the Parish Councils decision in not awarding a grant.

### **F13/017 Report on meeting with Haxby & Wigginton Youth and Community Association.**

Cllr Runciman reported on a meeting she attended with representatives of the Association. She reported and confirmed that they will lose or have reduced funding from City of York Council and the Ward Committee and that they are still providing support to the communities of Haxby and Wigginton.

**RESOLVED** that the grant application for £3000.00 be made subject to the Association completing the Financial Agreement.

### **F13/018 Finance Report**

The Clerk reported that the finances of the Parish Council were as reported at the Parish Council meeting held on 2nd July 2013. He anticipated that payments for July and August will be approximately £ 2900.00 per month in addition to any grant payment approvals.

Account balances at 01.07.13 are:-

Current account	£ 27376.62
High Interest Account	£ 14537.42
Fixed rate deposit account	<u>£ 15000.00</u>
Total	£ 56914.04

**RESOLVED** that the report be noted.

### **F13/019 Grant Applications**

#### **a) St Nicholas Church**

Additional supporting documentation has been received in respect of the grant application in respect of the church/church hall car park repairs

**RESOLVED** that £1000.00 be awarded towards the cost of repairs to the car park, subject to the completing of the Financial Agreement.

#### **b) Wigginton Grasshoppers FC 82**

Additional supporting documentation has been received in respect of the grant application in respect of the installation of concrete dugouts.

**RESOLVED** that £2720.00 be awarded towards the cost of installing concrete dugouts. The payment to be deferred until planning approval is given for the project and the completing of the Financial Agreement. The award to be made from S 106 sports reserves.

#### **c) Wigginton Sports & Play Fields Association.**

The grant application for £ 7538.85 having been correctly submitted for the demolition of a redundant and unsafe structure was discussed.

**RESOLVED** that the payment of £ 7538.85 be awarded subject to receipt of the completed Financial Agreement and that the WSPFA be asked to seek support for the project from member clubs. The clerk will investigate the source of funding with the view that S 106 might apply.

#### **d) Churchfield Open Space Committee.**

The corrected grant application for £ 3300.00 for annual support has been received.

**RESOLVED** that the payment of £ 3300.00 be made subject to receipt of the completed Financial Agreement.

**F13/020 Date and Time of Next Meeting**

**RESOLVED** that the next meeting of the Parish Council's Finance Committee will provisionally be held on Tuesday 3<sup>rd</sup> September at 1030 hours. The clerk will advise members accordingly.

**F13/021 Matters not requiring notice**

None.

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