

WIGGINTON PARISH COUNCIL – FINANCE COMMITTEE

Draft Minutes of the Meeting of the Parish Council's Finance Committee held on Monday 11th September 2017 in the John Jeffery Room, The Old School Community Hall, Wigginton.

F17/013 Present

Cllrs Runciman (Chair), Denton, Firth, Fisher, Spence and Vaughan.

F17/014 In Attendance

The Clerk.

F17/015 Apologies for Absence

None

F17/016 Declarations of Interest

Cllr Fisher declared an interest in grant applications F17/021e/f/g and i.

Cllr Denton declared an interest in grant application F17/021j.

F17/017 Minutes of the last meeting

RESOLVED that the Minutes of the previous meeting, held on 05.06.17 be accepted as a true record.

The Chair signed the Minutes of the previous meeting.

F17/018 Matters arising

a) South Yorkshire Credit Union

The clerk informed members that the CEO of the Union will be attending the Parish Council meeting on 19.09.17.

b) Annual Return

The clerk informed members that the Annual Return has been verified by PKF Littlejohn and subject to alterations to the submitted figures (amended to include the Cemetery Committee accounts for 2015-16 and 2016-17) there are no matters to report. As required these are currently displayed on the notice board and have been posted on the Parish Councils website.

c) Skipton Building Society

The clerk informed members that a further £ 20000.00 has been transferred to the account giving a balance at 31.08.17 of £40082.74.

RESOLVED that the matters be noted.

F17/019 Standing Orders and Risk Assessment review

The clerk informed members that the Standing Orders have been reviewed and amended as required. They have been circulated to members.

RESOLVED that the amendment to Standing Orders and the Risk Assessment are agreed.

F17/020 Finance report

The Clerk presented the reconciliation for the period to 31.08.17

Opening balance 01.04.17	62094.93
Receipts to date	28621.61
Payments to date	<u>-22637.24</u>
Balance	68079.30
Interest account balance	9946.04
Current account balance	18050.52
Skipton Building Socy. Balance	<u>40082.74</u>
Total balance	68079.30

RESOLVED that the reconciliation be noted.

F17/021 To consider the 2017-18 Grant applications

Members considered the following grant applications:-

a) Haxby Helpers

Request for assistance towards telephone costs in the sum of £ 200.00

RESOLVED that a grant payment of £ 200.00 be awarded.

b) Haxby and Wigginton Luncheon Club

Request for assistance towards provision of accommodation costs in the sum of £ 600.00.

RESOLVED that a grant payment of £ 600.00 be awarded subject to confirmation of their meeting location.

c) Haxby and Wigginton Youth & Community Association

Request for assistance towards provision of youth and community support in the sum of £ £ 3295.00.

RESOLVED that a grant payment of £ 3295.00 be awarded.

d) The Wonder Years

Request for assistance towards the provision of new tables, chair& shelter for children's daily activities in the sum of £ 707.74.

RESOLVED that a grant payment of £ 707.74 be awarded

e) Wigginton Grasshoppers FC 82 (via WSPFA)

Request for support towards the cost of sponsorship of the annual football gala 2018 in the sum of £ 1000.00.

RESOLVED that no award be made and that the club be advised to seek local business sponsorship and that of the Haxby and Wigginton Ward Committee.

f) Wigginton Grasshoppers FC 82 (via WSPFA)

Request for support towards the provision of the new build pavilion at the playing fields (without specific value).

RESOLVED that the request be deferred until the club provides more detail of the development and the actual total costs involved.

g) Wigginton Grasshoppers FC 82 (via WSPFA)

Request for support towards the provision of new pitch-side equipment in the sum of £ 824.42.

RESOLVED that a grant payment of £ 824.42 be awarded.

h) Wigginton Over 60's club

Request for support towards the cost of the annual Christmas trip for members and older residents of the community in the sum of £ 400.00.

RESOLVED that a grant payment of £ 400.00 be awarded.

i) Wigginton Sports and Playing Fields Association

Request for support towards that provision of a defibrillator and cabinet including installation in the sum of £ 2357.00.

RESOLVED that the WSPFA be advised to discuss the relocating of the Squash Club defibrillator to an outside position for combined member club access and that support for this relocation and installation. The members were agreed that this request would then be reconsidered.

j) Churchfield Open Space Committee

Members **RESOLVED** that the annual support grant of £ 3300.00 be awarded.

F17/022 Date and Time of Next Meeting

The date of the next Finance Committee meeting will be Tuesday 28th November 2017 commencing at 2.30pm. (This is the annual budget meeting).

NB These minutes are unconfirmed and subject to confirmation at the next meeting of the Parish Council.