

WIGGINTON PARISH COUNCIL – FINANCE COMMITTEE

Minutes of the Meeting of the Parish Council's Finance Committee held on Tuesday 5TH February 2019 at 1430 hours in the John Jeffery Room, The Old School Community Hall, Wigginton.

F18/030 Present

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

F18/031 In Attendance

The Clerk.

F18/032 Apologies for Absence

Cllr P Vaughan

F18/033 Declarations of Interest

None

F18/034 Minutes of the last meeting

RESOLVED that the Minutes of the previous meeting, held on 27.11.18 be accepted as a true record.

The Chair signed the Minutes of the previous meeting.

F18/035 Matters arising

a) Allotments

The Clerk informed members that work has commenced on 7a-10b allotments for the hedgerow removal and installation of fencing. The work is scheduled for completion by March 2019.

b) The Clerk informed members that grass verge edging has commenced and will continue through February although it is weather dependent.

c) Grant payments

The Clerk informed members that all \$137 Grant payments have now been made. A total of £ 11216.00 was paid to 6 groups.

d) The Clerk informed members that the Precept Notice has been submitted to City of York Council in the sum of £ £ 56184.00 (in accordance with the 2019-20 Budget proposals) which include £ 1602.00 of Council Tax Support Grant. Payments are due 30.04.19 and 30.09.19

RESOLVED that the matters be noted and actioned accordingly.

F18/036 Additional Bank Signatory and Telephone Banking

The Clerk informed members that Cllr Firth is confirmed as an additional Bank signatory to the Parish Councils Accounts and that telephone banking has been confirmed verbally to the Parish Council.

RESOLVED that the matter be noted.

F18/037 Finance Report year to date.

The Clerk presented the accounts for the year to date 31.01.19.

Balance brought forward HSBC Deposit account	9949.32
Balance brought forward HSBC Current account	12894.72
Balance brought forward Skipton BS	<u>40313.90</u>
TOTAL at 01.04.18	63157.94

2018-19

Total Receipts	69318.55
Total Payments	<u>-63287.37</u>
Total	69189.12
Less reserves	<u>-19065.55</u>
Available balance	50123.57

Account balance

HSBC Deposit account 5956.47

HSBC Current account 18583.44

Skipton Building Soc. Account 44649.21

TOTAL 69189.12

RESOLVED that the accounts be accepted.

F18/038 Other business not requiring notice

The Clerk informed members that he has had a meeting with a representative of Haxby & Wigginton Traders Association. They are seeking a Ward Grant to purchase approximately 40 cycle racks for both villages. Additional funding will be required after permission has been obtained from various organisations to install them. As there is a reserve of £ £ 6799.30 of S106 funds it might be possible for members to consider some funding towards the installation.

RESOLVED that Haxby and Wigginton Traders Association be asked to obtain a quotation for the installation of 16-17 cycle racks to be installed in and around Wigginton and that they submit a grant application which in principle could be funded from S106 reserve funds.

F18/039 Date of next meeting.

The next Finance Committee meeting will be held on Wednesday 10th April commencing at 2-30pm.

Signed.....**Date**.....