

WIGGINTON PARISH COUNCIL

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Draft Minutes of the Meeting of Wigginton Parish Council's Finance Committee, held on Friday 15th January 2021 at 10:30 using Zoom.

Present

Cllrs Runciman (Chair), Denton, Finch, Spence and Vaughan.

In attendance: The Clerk

F20/012 Chair's welcome

The Chair welcomed everyone to the meeting.

F20/013 To receive apologies for absence

No apologies were received.

F20/014 To receive any declarations of interest

No interests were declared.

F20/015 To confirm and sign the Minutes of the Finance Committee meeting held on 4th December 2020

It was RESOLVED to approve the Minutes of the Finance Committee meeting held on 4 December 2020.

F20/016 To consider S137 grant applications and background documentation and to decide any necessary action:-

a)Haxby & Wigginton Youth & Community Association. After some discussion regarding the objectives of the Council and the remaining budget for S137 grants for 2020/21, it was RESOLVED to grant £6,000 to the Haxby & Wigginton Youth & Community Association for activities for young people in Wigginton.

b)Wigginton Recreation Hall Trust

The car park paving works at the Wigginton Recreation Hall had now been carried out with some extra expense incurred for drainage. Some discussion took place whether retrospective grants could be provided. It was RESOLVED to grant £1,500 to the Recreation Hall Trust.

F20/017 To consider a draft Annual Plan for 2021/22

The Clerk had met with Members of the Neighbourhood Plan Steering Group who had requested that some of the Community Actions would be suited for inclusion in the Annual Plan. A revised draft Annual Plan for 2021/22 had been circulated in advance of the meeting. The Finance Committee RESOLVED that the Annual Plan will be recommended for approval by full Council.

F20/018 To consider the draft Budget and precept for 2021/22.

The Clerk had circulated a draft Budget including the increased Double Taxation. After a detailed discussion, it was RESOLVED that the Budget for 2021/22 and a precept of £62,500 will be recommended for approval by full Council.

F20/019 To consider a list of Policies and Core Documents

The Chair of the Finance Committee and the Clerk will liaise regarding the Policies and Core Documents to be reviewed in May and other policies to be considered for future adoption.

F20/020 To agree the date and time of the next meeting.

It was confirmed that the next Finance Committee meeting will be held in March.

The meeting closed at 11:35.