

WIGTON TOWN COUNCIL

**A MEETING OF THE JOINT FINANCE AND STAFFING. POLICY AND
DEVELOPMENT COMMITTEES WAS**

HELD ON MONDAY 4TH DECEMBER 2023 AT 6:00PM

PRESENT

Councillors Scott, Jackson, McCarthy, Hodson, Stapley, Hamblin and Ferriby
Clerk: Emma Ireton

FIN/23/2023 TO RECEIVE APOLOGIES & RECORD REASONS FOR ABSENCE

Councillor Meszaros

FIN/24/2023 MINUTES FROM PREVIOUS MEETING

Minutes from the finance meeting held on 25th November 2023 were agreed.

FIN/25/2023 DECLARATIONS OF INTEREST/DISPENSATIONS

None

FIN/26/2023 EXCLUSION OF PRESS AND PUBLIC

None

FC/27/2023 PUBLIC PARTICIPATION

To receive any representations from members of the public – Members of the public are invited to speak for a maximum of 5 minutes each. The maximum total time for public participation will be 10 minutes. At the close of this item, members of the public will no longer be permitted to address the Council Members unless invited to do so by the Chairman.

FIN/28/2023 EXTERNAL CONTRACT

The committee received a breakdown of the costings for the Dalston contract. Included in the breakdown was a costings document that had been created and would be used to cost every external contract moving forward.

The costings included:

Labour – hourly rate

Travel – hourly rate

Fuel

Travel

Hire of the machines

Materials

RESOLVED

The costings document would be used to cost future external contracts and would be reviewed annually.

Members from both committees then reviewed the figures for the Dalston contract, evaluating each line and providing comments or requesting an explanation.

RESOLVED

Members approved the figures in the contract and authorised the RFO to be able to make adjustments before submitting the tender to Dalston.

FIN/30/2023 DATE OF NEXT MEETING

Next meeting – TBC

Meeting Closed at 6:54pm