

Shavington-cum-Gresty Council
Finance Committee meeting
Main Road,
Shavington, Crewe
CW2 5DP



MINUTES of the meeting held on **Wednesday 17 November 2021**

In attendance: Cllr Ferguson, K Gibbs, Hancock, Wain

Cllr B Gibbs

ScG FC/21/2/1	<i>To receive apologies for absence¹</i>
	No apologies received
ScG FC/21/2/2	<i>To confirm and sign the minutes of the Finance Committee Meeting hold on 29 September 2021</i>
	<i>RESOLVED:</i> That the Minutes of the previous meeting are approved and signed as an accurate record.
ScG FC/21/2/3	<i>To note declarations of Members' interests</i>
	No declaration was raised.
ScG FC/21/1/4	<i>To review the year-to-date expenditure for the Council as a whole and to consider Month end reconciliation statement for September 2021</i>
	Members <i>NOTED</i> the year-to-date expenditure for the Council as a whole. <i>RESOLVED:</i> that the Bank Reconciliations (Parish Council main account and Village Hall account) dated 30.09.2021 are signed as correct record of the Council account system
ScG FC/21/2/5	<i>To consider adopting a BACS Payment Compensating Control Procedure</i>
	Members <i>NOTED</i> the report. <i>RESOLVED:</i> that the BACS Payment Compensating Control Procedure is reviewed and considered at Full Council, and that a second level of check in the online payment process is introduced.

¹ Meeting started at 1951hrs

ScG FC/21/2/6	<i>To undertake an internal audit report</i>
	Members undertook an internal audit and filled the internal audit report. No issue was raised from Members. ²
ScG FC/21/2/7	<i>To consider and inform the budget setting process for 2022/23 financial year</i>
	Members NOTED the report. RESOLVED: that the draft Finance Committee budget 2022/23 v.2 is approved and recommended to Full Council as part of the budget setting process subject to the following amendments being made: <ul style="list-style-type: none">- To reduce PCSO budget to £33,3k- To merge “recreational land” and “140 main road” budget together: “Acquisition projects” £10k- To reduce Defibrillator budget to £500 to cover the cost of kiosk refurbishment and to set up a campaign to encourage residents to sponsor defibrillator to balance any increase in staff costs
ScG FC/21/2/8	<i>To note the date of the next Finance Committee Meeting – 9 March 2022</i>
	The date of the next Finance Committee meeting was NOTED .

Meeting Closed at 2101 hrs

Chair: Cllr Wain

Clerk: S Garnero

² Cllr Hancock left 2025 hrs