

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



MINUTES of the meeting held on **Wednesday 28 September 2022**

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

ScG FC/22/3/1	To receive apologies for absence
	Apologies were received and accepted from Cllr Hancock
ScG FC/22/3/2	To confirm and sign the minutes of the Finance Committee Meeting held on 18 May 2022
	RESOLVED: that the minutes of the previous meeting are approved and signed as an accurate record.
ScG FC/22/3/3	Public participation
	<i>A period not exceeding 20 minutes for members of the public to ask questions or submit comments</i>
	No comment was raised
ScG FC/22/3/4	To review the year-to-date expenditure for the Council as a whole and to consider Month-End reconciliation statements
	Members NOTED the Parish Council YTD financial position. RESOLVED: that the month-end reconciliations statements ending 30 June, 31 July and 31 August are signed and approved
ScG FC/22/3/5	To review the Council's payments and receipts lists since 1 April 2022
	Members NOTED the report.

	RESOLVED: that payment and receipts made since 1 April 2022 are approved
ScG FC/22/3/6	To receive and consider the External Auditor report for the period ending 31 March 2022
	RESOLVED: that the report and the 'except-for' matter raised by the External Auditor are noted
ScG FC/22/3/7	To undertake an internal audit check
	The following internal audit checks were taken: <ul style="list-style-type: none"> - Payroll Payment check - Online Accounting system <p>No issue was found.</p>
ScG FC/22/3/8	To receive and consider the following policy: <ul style="list-style-type: none"> - Shavington-cum-Gresty Parish Council Recording at Meeting Policy
	Members NOTED the report. RESOLVED: that the Shavington-cum-Gresty Parish Council Recording at Meeting Policy is approved and recommended to Full Council
ScG FC/22/3/9	To receive and consider a quote for the Parish Council insurance for 2022/23 and to consider authorising the Clerk to process the payment for the Insurance annual fee
	Members NOTED the report. RESOLVED: that the quote is accepted and that the Clerk is authorised to accept the LTA and to pay the insurance annual fee.
ScG FC/22/3/10	To consider a proposal from Cllr Marren (CEC) to match fund the installation costs for n.2 streetlights along the footpath between Ashcroft Avenue and Greenfield Avenue up to £1,400 from reserve
	Member NOTED the report. RESOLVED: that the proposal from Cllr Marren (CEC) to top-up the installation costs for n.2 streetlights along the footpath between Ashcroft Avenue and Greenfield Avenue up to £1,400 is not recommended to Full Council. Cllr Ferguson abstained from the vote.

ScG FC/22/3/11	<p>To consider informing the budget setting process for 2023/24 financial year</p> <p>To receive and consider DRAFT budget proposals from the following Committees</p> <ul style="list-style-type: none"> - Community and Engagement - Village Hall - Environment and Recreation - Staffing Committee
	Members NOTED the reports.
ScG FC/22/3/12	To receive an update about the public consultation run by the Parish Council on 140 Main Road and to consider making a recommendation to Full Council on the project
	<p>Members NOTED the report¹.</p> <p>RESOLVED: that, based on data from the public consultation run by the Council, a recommendation is made to Full Council not to progress with any activities which bring responsibilities to fund costs of repairs and refurbishment by the Parish precept.</p> <p>RESOLVED: that a recommendation is made to Council to consider other opportunities to preserve the building as a Village asset and safeguard the streetscape of Main Road.</p> <p>RESOLVED: that data of the Parish consultation are published on Friday 7 October, after the Parish Council meeting.</p>
ScG FC/22/3/13	To note and consider an update with regards to the Recreational Land project
	The Clerk informed Councillors that the project has been paused.
ScG FC/22/3/14	To note the date of the next Finance & Strategy Committee Meeting – 23 November 7:30pm
	Members NOTED the date of the next F&S Committee meeting

Meeting Closed at 2204 hrs

Chair: Cllr Wain

¹ Cllr Wain left the room at 21:48hrs and re-joined the meeting at 21:50hrs

Clerk: S Garnero