

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



MINUTES of the meeting held on **Wednesday 23 November 2022**

In attendance: Ferguson, K Gibbs, B Gibbs, Wain¹

ScG FC/22/4/1	To receive apologies for absence
	Apologies were received and accepted from Cllr Hancock
ScG FC/22/4/2	To note declarations of Members' interests
	No declaration was raised
ScG FC/22/4/3	To confirm and sign the minutes of the Finance Committee Meeting held on 28 September 2022
	RESOLVED: that the minutes of the previous meeting are approved and signed as an accurate record.
ScG FC/22/4/4	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/22/4/5	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 September and 31 October are signed and approved

¹ Meeting started h 1934

ScG FC/22/4/6	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/22/4/7	To receive and consider a quote for 'H&S Management' from Rhino Safety
	Members NOTED the report. RESOLVED: that the proposal for 'H&S Management' from Rhino Safety is not accepted, with the caveat that this will be re-considered if any change is made in the Parish Council's structure. That the Clerk is asked to review H&S policies for the Parish Council
ScG FC/22/4/8	To undertake an internal audit check
	RESOLVED: that the internal audit check is deferred to the next meeting.
ScG FC/22/4/9	To receive and consider the following policy: - Shavington-cum-Gresty Parish Council Project Assessment and Progression Policy
	Members NOTED the report. RESOLVED: that the Shavington-cum-Gresty Parish Council Project Assessment and Progression Policy is approved and recommended to Full Council
ScG FC/22/4/10	To receive and consider an update on 140 Main Road and Recreational Land projects
	The Clerk updated Members with regards to 140 Main Road Project. Members NOTED the update. RESOLVED: that the Clerk is instructed to draft an application for the Listed status for the building
ScG FC/22/4/11	To receive and consider the following recommendations from E&R Committee: - That a recommendation is made to F&S to evaluate and consider the project "Plant a tree in '23...! Plant some more in '24!" - that a recommendation is made to Full Council to appoint the awarded proposal (n.2) for the delivery of the regular ground maintenance service in the Parish from 1 April 2023 to 31 March

	<p>2024 and that the DRAFT budget 2023/24 for the Ground Maintenance Service is reviewed accordingly to £15,000</p> <ul style="list-style-type: none"> - that a recommendation is made to F&S to consider adding a budget for the provision on n.3 new planters in the Gresty area in the next year DRAFT budget
	<p>Member NOTED the report.</p> <p>RESOLVED: that the project is supported in principle. That the proposing Cllr is asked to fill-in the Project Initiation Document for Members' consideration, to initiate the project assessment process</p> <p>RESOLVED: that the consideration of the following two recommendations are deferred to item 12:</p> <ul style="list-style-type: none"> • that a recommendation is made to Full Council to appoint the awarded proposal (n.2) for the delivery of the regular ground maintenance service in the Parish from 1 April 2023 to 31 March 2024 and that the DRAFT budget 2023/24 for the Ground Maintenance Service is reviewed accordingly to £15,000 • that a recommendation is made to F&S to consider adding a budget for the provision on n.3 new planters in the Gresty area in the next year DRAFT budget²
ScG FC/22/4/12	To consider informing the budget setting process for 2023/24 financial year
	<p>Members NOTED the report.³</p> <p>RESOLVED: that the reviewed budget for 2023/24 (Draft Budget v.6) is recommended to Full Council for approval</p>
ScG FC/22/4/13	To note the date of the next Finance & Strategy Committee Meeting – 15 February 2023 7:30pm
	Members NOTED the date of the next F&S Committee meeting

Meeting Closed at 2214hrs

Chair: Cllr Wain

Clerk: S Garnero

² Cllr Wain left the room at 2012hrs. Cllr Wain re-joined the meeting at 2014hrs

³ Cllr B Gibbs left the meeting at 2113 hrs. Cllr B Gibbs re-joined the meeting at 2115hrs