

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



MINUTES of the meeting held on
Wednesday 15 March 2023

In attendance: Cllrs Adams, Buchanan, Ferguson, B Gibbs, K Gibbs, Hancock, Jones, McIntyre, Moore

ScG/22/07/1	To receive and consider apologies for absence¹
	No apologies were received.
ScG/22/07/2	To note declarations of Members' interests
	No declaration of interest was raised.
ScG/22/07/3	To confirm and sign the minutes of the Shavington-cum-Gresty Council Meeting held on 1 February 2023
	RESOLVED: That the Minutes of the previous meeting are approved and signed as an accurate record.
ScG/22/07/4	To receive and consider the following recommendation from Finance and Strategy Committee
	- that a recommendation is made to Full Council to review the Financial Regulation so that Chairs of each Committees are asked to undertake at least n.2 internal audit/per year and report any issue back to the F&S Committee
	Members NOTED the recommendation. RESOLVED: that, as per F&S Committee's recommendation, the Council's Financial Regulation are reviewed so that Chairs of each Committees are asked to undertake at least n.2 internal audit per year and report any issue back to the F&S Committee

¹ Meeting started at 19:02hrs

<p>ScG/22/07/5</p>	<p>To receive and consider the following recommendation from Finance and Strategy Committee</p> <ul style="list-style-type: none"> - that the Parish Council Fixed Asset Register is recommended to Full Council for approval (with the following amendments being made: Vine Tree land £1, Planters and Sleepers #QueenBee project)
	<p>Members NOTED the report.</p> <p>RESOLVED: that, as per F&S Committee's recommendation, the Parish Council Fixed Asset register is approved as accurate record of the Parish assets</p>
<p>ScG/22/07/6</p>	<p>To receive and consider the following recommendation from Finance and Strategy Committee</p> <ul style="list-style-type: none"> - that the Parish Council Financial Risk Assessment is recommended to Full Council for approval (with the following amendments: Staff retention issue – that the following mitigation action is included and implemented: working practice document)
	<p>Members NOTED the report.</p> <p>RESOLVED: that, as per F&S Committee's recommendation, the Parish Council Financial Risk Assessment is approved</p>
<p>ScG/22/07/7</p>	<p>To receive and consider the following recommendation from Finance and Strategy Committee</p> <p>a. that the following policies are recommended to Full Council for approval:</p> <ul style="list-style-type: none"> - Shavington-cum-Gresty Parish Council Reserves Policy - Shavington-cum-Gresty Parish Council Investment and Treasury Management Policy - Shavington-cum-Gresty Parish Council Fixed Assets and Content Management Policy - Shavington-cum-Gresty Parish Council Personal Data Complaints Policy - Shavington-cum-Gresty Environment and Sustainability Policy - Shavington-cum-Gresty Vine Tree Play Area Risk Assessment <p>b. that the following policies are recommended to Full Council for approval, with the following amendments being made:</p> <ul style="list-style-type: none"> - Shavington-cum-Gresty Health and Safety Policy –Construction Design Management Regulation 2015: the Parish Council will typically act as client under the CDM regulation - Shavington-cum-Gresty Village Hall – General Risk Assessment – due date Feb 2024

	<p style="text-align: center;">- Shavington-cum-Gresty Parish Council Application to Fill a Casual Vacancy for a Councillor – subject to a further check being made on the eligibility criteria</p>
	<p>Members NOTED the report.</p> <p>RESOLVED: that, as per F&S Committee’s recommendation, the following policies are approved:</p> <ul style="list-style-type: none"> - Shavington-cum-Gresty Parish Council Reserves Policy - Shavington-cum-Gresty Parish Council Investment and Treasury Management Policy - Shavington-cum-Gresty Parish Council Fixed Assets and Content Management Policy - Shavington-cum-Gresty Parish Council Personal Data Complaints Policy - Shavington-cum-Gresty Environment and Sustainability Policy - Shavington-cum-Gresty Vine Tree Play Area Risk Assessment - Shavington-cum-Gresty Health and Safety Policy - Shavington-cum-Gresty Village Hall – General Risk Assessment - Shavington-cum-Gresty Parish Council Application to Fill a Casual Vacancy for a Councillor
ScG/22/07/8	<p>To receive and consider the following recommendation from Finance and Strategy Committee</p> <p>- that a recommendation is made to Full Council to sign off the bad debts list for 2022/23</p>
	<p>Members NOTED the report.</p> <p>RESOLVED: that, as per F&S Committee’s recommendation, the bad debts list for 2022/23 is signed off</p>
ScG/22/07/9	<p>To receive and consider an update with regards to the Old School building</p>
	<p>Members NOTED the report.</p> <p>RESOLVED: that the following plan is approved:</p> <ol style="list-style-type: none"> a. Pause any campaigns led by the Council until after the election b. Request for the item to be considered by the new Parish Council after the May election <p>RESOLVED: That a recommendation is made to the C&E to include an informative article about the Old School building in the next Parish Council Newsletter</p>
ScG/22/07/10	<p>To note the date of the next Council Meeting – 5 April 2023 – 8PM</p>

	Members NOTED the date of the next Council meeting.
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Meeting Closed at 1955 hrs
Chair: Cllr B Gibbs
Clerk: S Garnero

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