

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



MINUTES of the meeting held on
Wednesday 21 June 2023

In attendance: Ferguson, K Gibbs, R Jones, S Jones

ScG FSC/23/01/1	To receive apologies for absence
	No apologies were received.
ScG FSC/23/01/2	To elect the Chair and Deputy Chair
	RESOLVED: Cllr R Jones and Cllr K Gibbs were elected Chair and Deputy Chair of the Finance and Strategy Committee respectively.
ScG FSC/23/01/3	To note the Term of References for the Finance and Strategy Committee
	Councillors NOTED the Term of References of the Finance and Strategy Committee
ScG FSC/23/01/4	To confirm and sign the minutes of the Finance Committee Meeting hold on 15 February 2023
	RESOLVED: that the minutes of the previous meeting are approved and signed as an accurate record.
ScG FSC/23/01/5	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 31 May 2023

	are signed and approved
ScG FSC/23/01/6	To undertake an internal audit check
	<p>The following internal audit checks were made:</p> <ul style="list-style-type: none"> - Payroll folder - VAT claim check. - Payee details check <p>No issue was reported.</p>
ScG FSC/23/01/7	To receive and consider the Internal Audit report
	<p>Councillors NOTED the Internal Audit report.</p> <p>RESOLVED: that the Clerk is instructed to implement the n.3 recommendations raised by the Internal Auditor:</p> <ul style="list-style-type: none"> - Annual pay rises should be notified to the payroll agent via email by the Chair of the Council - Adoption of an Expense Policy - Training to be provided to the Clerk to cover the topic of Public Contract Regulation 2015
ScG FSC/23/01/8	To note and consider an update with regards to Speed Indicator Device
	<p>Members NOTED the report.</p> <p>RESOLVED: that the Clerk is instructed to contact the PCC and the CEC Ward Councillor and check if there is any support or sponsorship available toward the cost of replacing the SID and to report back to the Finance & Strategy Committee in its September meeting.</p>
ScG FSC/23/01/8	To note the date of the next Finance & Strategy Committee Meeting – 20 September 2023 7:30pm
	Members NOTED the date of the next Finance & Strategy Committee meeting

Meeting Closed at 2028 hrs

Chair: Cllr R Jones

Clerk: S Garnero