

Shavington-cum-Gresty Council
Community & Engagement Committee meeting
Main Road,
Shavington, Crewe
CW2 5DP



MINUTES of the meeting held on **Wednesday 30 August 2023**

In attendance: Cllrs Cruickshank, B Gibbs, K Gibbs, R Jones, S Jones, McHugh, G McIntyre

Sara Randle, J McIntyre

ScG CE/23/03/1	To receive and consider apologies for absence
	No apologise were received.
ScG CE/23/03/2	To note declarations of Members' interests
	No declaration of interest was raised.
ScG CE/23/03/3	To confirm and sign the minutes of the Community and Engagement Committee Meeting held on 26 July 2023
	RESOLVED: that the minutes of the previous meeting are approved and signed as an accurate record.
ScG CE/23/03/4	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 CE/23/03/5	To receive and consider the YTD financial position of the Community and Engagement Committee

	<p>The Clerk updated Councillors with regards to the YTD finance position of the Committee.</p> <p>Councillors NOTED the report.</p>
ScG CE/23/03/6	<p>To receive and consider an update with regards to the plans for the Shavington-cum-Gresty Remembrance Service 2023</p>
	<p>Councillors NOTED the report.</p> <p>RESOLVED: that the Community Manger is instructed to purchase further 150 crosses (total 200) from the Remembrance budget, to be available prior to the event for community use</p> <p>RESOLVED: that a recommendation is made to Full Council to approve a virement for £200 from the cost centre Village Festival toward the Remembrance Service budget to support the purchase of crosses to be distributed at the Service.</p> <p>RESOLVED: that plans are approved as detailed in section a) of the report.</p> <p>RESOLVED: that, if no Live Stream supplier is available or affordable, the Community Manager is required to deliver the streaming in house. Members are aware that the quality might not be the same of previous years, and of any risks of technical issues, and delay.</p>
ScG CE/23/03/7	<p>To receive and consider an update with regards to the plans for Shavington-cum-Gresty Christmas Events 2023</p>
	<p>The Community Manager briefed Councillors with regards to the Christmas Event programme 2023.</p> <p>Councillors NOTED the update.</p> <p>It was NOTED that Cllrs R Jones, S Jones, G McIntyre, S Randle, L Buchanan, R Hancock, M Fergusson (half day only) P McHugh, K Cruickshank agreed to volunteer on the day of 3 December 2023 for the Santa event.</p> <p>RESOLVED: that each child will be charged £5 to access the event. The ticket will include a present from Santa, free drink for the child and Christmas experience.</p> <p>RESOLVED: that a recommendation is made to Full Council to approve a virement for £77 from the cost centre Village Festival toward the Christmas/Winter budget to support the event costs.</p>
ScG CE/23/03/8	<p>To consider relevant subjects to be included in the next Parish Council newsletter and date for the December edition</p>

	<p>The Community Manager briefed Councillors with regards to the item.</p> <p>RESOLVED: that the following subjects will be included in the next Parish Council newsletter:</p> <ul style="list-style-type: none"> a. Interview/plan garden for planters b. Remembrance service retrospective c. Old School article d. Winter walk (to be confirmed) e. Detailed map of the parish f. ASB community costs g. Impact h. Clean team i. Carol event advert j. Organisation focus: Scouts/Beavers/Cubs
ScG CE/23/03/9	<p>To receive and consider a proposal for the establishment of a Social Media Team working group</p> <p>To receive and consider a proposal to delegate officers to review the rules of the ShavingtonOnline Facebook group as needed, subject to reporting justification to the next Committee meeting</p>
	<p>Councillors NOTED the report.</p> <p>RESOLVED: that the Social Media Working Group is established and that the Terms of Reference of the Group are approved subject to the following amendment:</p> <ul style="list-style-type: none"> • ShavingtonOnline group (not page) <p>RESOLVED: that the following Councillors will sit on the Social Media Working Group: Cllrs Cruickshank, R Jones and McHugh together with administrators and editors of the ShavingtonOnline Group</p>
ScG CE/23/03/10	<p>To consider and inform the budget setting process for 2024/25 financial year</p>
	<p>Councillors NOTED the report.</p> <p>RESOLVED: that the Community & Engagement DRAFT budget for the forthcoming financial year is approved and recommended to Finance & Strategy Committee</p>
ScG CE/23/03/11	<p>To receive and consider the following policy:</p> <ul style="list-style-type: none"> - Shavington-cum-Gresty Parish Council Micro and Small Grant Policy

	<p>Councillors NOTED the report.</p> <p>RESOLVED: that the Shavington-cum-Gresty Parish Council Micro and Small Grant Policy is recommended to Full Council for approval.</p>
ScG CE/23/03/12	To receive and consider proposals for D-Day 2024
	<p>The Community Manager briefed Councillors on the item.</p> <p>Councillors NOTED the brief.</p> <p>RESOLVED: that the Committee agreed to plan and deliver an event to celebrate the D-Day 2024. That the Community Manager is asked to present options to be considered at the December meeting.</p> <p>RESOLVED: that Standing Orders are suspended, and the meeting is continued¹</p>
ScG CE/23/03/13	To note the date of the next Community and Engagement Committee Meeting – 13 December 2023 – 7:30PM
	<p>Councillors NOTED the date of the next Community & Engagement Committee meeting.</p>

Meeting Closed at 2107 hrs

Chair: Cllr K Gibbs

Clerk: S Garnero

¹ Hrs 21:01