

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



SHAVINGTON
CUM
GRESTY

MINUTES of the Meeting of the Parish Council
held on 4 September 2024

In attendance: Cllrs L Buchanan, B Gibbs, K Gibbs, R Hancock, R Jones, S Jones, P McHugh, G McIntyre, S Randle, C Wain

ScG/24/04/1	To receive and consider apologies for absence
	Apologies were received from Cllrs M Ferguson, K Cruickshank
ScG/24/04/2	To note declarations of Members' interest
	Cllr S Randle declared a personal pecuniary interest in items 7, 8, 9, and 10.
ScG/24/04/3	To confirm and sign the minutes of the Shavington-cum-Gresty Council Meeting held on 3 July 2024
	RESOLVED: that the Minutes of the previous meeting are approved and signed as an accurate record.
ScG/24/04/4	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/24/04/5	To receive and consider updates from Committee Chairs in relation to meetings held since the previous Shavington-cum-Gresty Parish Council meeting on 3 July 2024 or any items arisen since then:
	<u>Committee:</u> Community and Engagement Committee <u>Chair:</u> Cllr K Gibbs

	<p><u>Committee:</u> Village Hall Committee <u>Chair:</u> Cllr McIntyre</p> <p><u>Committee:</u> Environment and Recreation Committee <u>Chair:</u> Cllr Ferguson</p> <p><u>Committee:</u> Finance & Strategy Committee <u>Chair:</u></p> <p><u>Committee:</u> Staffing Committee <u>Chair:</u> Cllr Buchanan</p> <p><u>Committee:</u> Planning Committee <u>Chair:</u> Cllr McIntyre Meeting held on 3 July 2024</p>
	Councillors NOTED the update.
ScG/24/04/6	To receive the June and July reports from the Village Beat Manager
	Councillors NOTED the report.
ScG/24/04/7	To note the YTD Parish Council finance position
	Councillors NOTED the YTD finance position of the Council.
ScG/24/04/8	To note and approve all payments since 1 April 2024
	<p>Councillors NOTED the report.</p> <p>RESOLVED: that payments listed since 1 April 2024 are approved.</p>
ScG/24/04/9	To receive and consider the next round of payments
	<p>Councillors NOTED the report.</p> <p>RESOLVED: that the next round of payments detailed in the report attached is approved.</p>
ScG/24/04/10	To receive and consider a list of regular payments as per Council's Financial Regulation
	<p>Councillors NOTED the report.</p> <p>RESOLVED: That the list of regular payments included in the report is approved</p>

	in accordance with the Council's Financial Regulations, with the addition of Shavington Primary School
ScG/24/04/11	To receive and consider the External Auditor report for the period ending 31 March 2024
	RESOLVED: that the External Auditor report for the period ending 31 March 2024 is noted.
ScG/24/04/12	To receive and consider an update on the Main Road Car Park in Shavington.
	The Clerk updated Councillors on the item. Councillors NOTED the update.
ScG/24/04/13	To receive and consider an update on the Communication Officer recruitment process
	Clerk briefed Councillors on the item. Councillors NOTED the report.
ScG/24/04/14	To receive and consider an update on the Weston Mitigation Land acquisition project
	Clerk briefed Councillors on the item. Councillors NOTED the report.
ScG/24/04/15	To receive and consider a proposal to revise the Shavington-cum-Gresty Village Hall booking hire rates as follows: <ul style="list-style-type: none"> • Extend the special offer of a 16-week consecutive booking block (pay for 12 weeks and get 16 weeks) to include weekends, not just weekdays.
	Cllr McIntyre briefed Councillors on the item. Councillors NOTED the report. RESOLVED: that the special offer of a 16-week consecutive booking block (pay for 12 weeks and get 16 weeks) is extended to weekends
ScG/24/04/16	To receive and consider a proposal for the necessary electrical repairs at Shavington-cum-Gresty Village Hall
	Councillors NOTED the report.

	<p>RESOLVED: that the estimate provided is approved and that the Clerk is instructed to progress with the repairs</p> <p>RESOLVED: That the clerk is delegated a budget of £500 from reserves to install motion sensors in the downstairs area of the Village Hall</p>
ScG/24/04/17	<p>To receive and consider a report from the Clerk regarding the installation of the map frame in the Village Hall. Additionally, to consider allocating an additional £200 from reserves to cover costs that exceed the originally allocated budget</p>
	<p>Councillors NOTED the report.</p> <p>RESOLVED: that an extra £200 is allocated from reserves toward the project. That Eastfield Joinery Ltd is appointed as supplier for the frame, as recommended by the Clerk, the Chair of Village Hall Committee and the Chair of Community and Engagement Committee</p>
ScG/24/04/18	<p>To receive and consider a proposal to instruct the Staffing Committee to explore the creation of a Ranger position within the Council, effective from the 2025/26 fiscal year</p>
	<p>Cllr Randle briefed the Councillors on the item. Councillors NOTED the report.</p> <p>RESOLVED: that Cllr R Jones is requested to investigate similar positions in other authorities and to draft a job description and requirements for the post, to be presented to the Finance & Strategy Committee</p>
ScG/24/04/19	<p>To note the date of the next Council Meeting – 2 October 2024 7:30PM</p>
	<p>Councillors NOTED the date of the next meeting</p>

Meeting Closed 2046 hrs
 Chair: Cllr B Gibbs
 Clerk: S Garnero