

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



MINUTES of the meeting held on **Wednesday 13 November 2024**

In attendance: Cllrs K. Gibbs, B. Gibbs, S. Jones, S. Randle, P. McHugh

ScG FSC/24/03/01	To receive and consider apologies for absence¹.
	Apologies were received from Cllr M. Ferguson
ScG FSC/24/03/02	To note declarations of Members' interests.
	Cllr S. Randle declared an interest in Items 6 and 8, in accordance with his registered interests. RESOLVED: A dispensation was granted to Cllr S. Randle to participate in the discussion and vote on Item 8, as this is only the initial budget review and the final consideration of this item will take place at the full Council meeting in December.
ScG FSC/24/03/03	To confirm and sign the minutes of the Finance & Strategy Committee Meeting held on 25 September 2024
	RESOLVED: that the minutes of the previous meeting are approved and signed as an accurate record.
ScG FSC/24/03/04	Public Participation <i>A period not exceeding 20 minutes for members of the public to ask questions or submit comments</i>
	No comment was made.

¹ Meeting started 1945

ScG FSC/24/03/05	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. It was NOTED that the month-end reconciliations statements ending 30 September 2024 were checked and signed by Cllr S Jones
ScG FSC/24/03/06	To review the forecast of the Council's financial position as of 31 March 2025 and discuss any necessary corrective actions
	Councillors NOTED the report.
FSC/24/03/07	To receive and consider the following Project Initiation Documents a. Official registration of Coat of Arms for Shavington-cum-Gresty Parish Council (Cllr B. Gibbs)
	Councillors NOTED the report.
FSC/24/03/08	To consider and inform the budget setting process for 2025/26 financial year
	Councillors NOTED the report. RESOLVED: that standing orders were suspended at 21:30hrs to allow the meeting to progress. RESOLVED: that the DRAFT budget v.5.0.0 2025/26 is approved and recommended to full council.
FSC/24/03/09	To note the date of the next Finance & Strategy Committee Meeting – 26 February 2025 7:30PM
	Councillors NOTED the date of the next Committee meeting.

Meeting Closed at 2141 hrs

Chair: Cllr K Gibbs

Clerk: S Garnero