

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



**MINUTES of the meeting held on**  
**Wednesday 26 June 2024**

In attendance: Cllrs B Gibbs, S Jones, McHugh, Randle

ScG FSC/24/01/01	<b>To elect the Chair and Deputy Chair of the Finance &amp; Strategy Committee.</b>
	<b>RESOLVED:</b> that the election of the Chair and Deputy Chair is postponed to the next committee meeting <b>RESOLVED:</b> that Cllr S. Jones is nominated to chair the meeting
ScG FSC/24/01/02	<b>To receive and consider apologies for absence.</b>
	Apologies were received from Cllr K Gibbs
ScG FSC/24/01/03	<b>To note declarations of Members' interests.</b>
	No declaration of interest was made.
ScG FSC/24/01/04	<b>To note the Terms of Reference of the Finance &amp; Strategy Committee.</b>
	The Terms of Reference of the Finance & Strategy Committee were <b>NOTED</b> .
ScG FSC/24/01/05	<b>To confirm and sign the minutes of the Finance &amp; Strategy Committee Meeting held on 28 February 2024</b>
	<b>RESOLVED:</b> that the minutes of the previous meeting are approved and signed as an accurate record.

<p>ScG FSC/24/01/06</p>	<p><b>Public participation</b> <i>A period not exceeding 20 minutes for members of the public to ask questions or submit comments</i></p>
	<p>No comment was raised.</p>
<p>FSC/24/01/07</p>	<p><b>To review the year-to-date expenditure for the Council as a whole and to consider Month-End reconciliation statements</b></p>
	<p>Members <b>NOTED</b> the Parish Council YTD financial position.</p> <p>It was <b>NOTED</b> that the month-end reconciliations statements ending 30 April 2024, 31 May 2024 were checked and signed by Cllrs S Jones and McHugh</p>
<p>FSC/24/01/08</p>	<p><b>To receive and consider to recommend to Full Council the budget setting schedule for 2025/2026</b></p>
	<p>Councillors <b>NOTED</b> the report.</p> <p><b>RESOLVED:</b> that the Budget Setting Schedule for 2025/26 is approved and recommended to Full Council for adoption</p>
<p>FSC/24/01/09</p>	<p><b>To receive and consider the DRAFT following policy</b></p> <ul style="list-style-type: none"> <li>a. <b>Shavington-cum-Gresty Parish Council Fast Fail Policy (new)</b></li> <li>b. <b>Shavington-cum-Gresty Parish Council Performance Management Policy (new)</b></li> <li>c. <b>Shavington-cum-Gresty Parish Council Quality Policy (new)</b></li> <li>d. <b>Shavington-cum-Gresty Parish Council Allotment Policy (revisions in yellow)</b></li> <li>e. <b>Shavington-cum-Gresty Parish Council Bench Sponsorship Policy (revisions in yellow)</b></li> <li>f. <b>Shavington-cum-Gresty Parish Council Child Protection and Safeguarding (revisions in yellow)</b></li> <li>g. <b>Shavington-cum-Gresty Parish Council Complaint Policy (revisions in yellow)</b></li> <li>h. <b>Shavington-cum-Gresty Parish Council Dignity at Work (revisions in yellow)</b></li> <li>i. <b>Shavington-cum-Gresty Parish Council Document Retention Policy (revisions in yellow)</b></li> <li>j. <b>Shavington-cum-Gresty Parish Council Environment and Sustainability Policy (revisions in yellow)</b></li> <li>k. <b>Shavington-cum-Gresty Parish Council Fixed Asset and Content Management Policy (revisions in yellow)</b></li> <li>l. <b>Shavington-cum-Gresty Parish Council Granting of Honorary Freedom of the Parish (revisions in yellow)</b></li> </ul>

	<p>Councillors <b>NOTED</b> the report.</p> <p><b>RESOLVED:</b> that the following policies are approved and recommended to Full Council for adoption:</p> <ul style="list-style-type: none"> <li>a. Shavington-cum-Gresty Parish Council Performance Management Policy</li> <li>b. Shavington-cum-Gresty Parish Council Quality Policy</li> <li>c. Shavington-cum-Gresty Parish Council Allotment Policy</li> <li>d. Shavington-cum-Gresty Parish Council Bench Sponsorship Policy</li> <li>e. Shavington-cum-Gresty Parish Council Child Protection and Safeguarding</li> <li>f. Shavington-cum-Gresty Parish Council Complaint Policy</li> <li>g. Shavington-cum-Gresty Parish Council Dignity at Work</li> <li>h. Shavington-cum-Gresty Parish Council Document Retention Policy</li> <li>i. Shavington-cum-Gresty Parish Council Environment and Sustainability Policy</li> <li>j. Shavington-cum-Gresty Parish Council Fixed Asset and Content Management Policy</li> <li>k. Shavington-cum-Gresty Parish Council Granting of Honorary Freedom of the Parish</li> </ul> <p><b>RESOLVED:</b> that the following policy is approved, subject to the name being amended from 'Shavington-cum-Gresty Parish Council Fast Fail Policy' to 'Shavington-cum-Gresty Parish Council Fail Fast Policy'.</p>
FSC/24/01/10	<p><b>To receive and consider a proposal to assess the council structure, with the support of ChALC, to better support the Council Strategy 2024-2029.</b></p>
	<p>The Clerk briefed Councillors on the item. Councillors <b>NOTED</b> the report.</p> <p><b>RESOLVED:</b> that the Clerk is instructed to work with ChALC at a proposal to review the council structure to better support the Council Strategy 2024-29 and report this back to the Committee on its next meeting</p>
FSC/24/01/11	<p><b>To review and consider the updated version of Shavington-cum-Gresty Financial Regulations, revised in alignment with the newly published NALC Model Financial Regulations 2024</b></p>
	<p>Councillors <b>NOTED</b> the report.</p> <p><b>RESOLVED:</b> that the updated version of the Shavington-cum-Gresty Financial Regulations, revised in alignment with the newly published NALC Model Financial Regulations 2024 is approved and recommended to Full Council for adoption</p>
FSC/24/01/12	<p><b>To note the date of the next Finance &amp; Strategy Committee Meeting – 25 September 2024 7:30PM</b></p>

	Councillors <b>NOTED</b> the date of the next Committee meeting.

Meeting Closed at 2029 hrs

Chair: Cllr S Jones

Clerk: S Garnero

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