

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



MINUTES of the Meeting of the Parish Council
held on 3 July 2024

In attendance: Cllrs Ferguson, B Gibbs, K Gibbs, Hancock, S Jones, McHugh, McIntyre, Wain

ScG/24/03/1	To receive and consider apologies for absence
	Apologies were received from Cllrs R Jones, Buchanan, Randle and Cruickshank
ScG/24/03/2	To note declarations of Members' interest
	No declaration of interest was made.
ScG/24/03/3	To confirm and sign the minutes of the Shavington-cum-Gresty Council Meeting held on 5 June 2024
	RESOLVED: that the Minutes of the previous meeting are approved and signed as an accurate record.
ScG/24/03/4	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/24/03/5	To receive and consider updates from Committee Chairs in relation to meetings held since the previous Shavington-cum-Gresty Parish Council meeting on 5 May or any items arisen since then:
	<u>Committee:</u> Community and Engagement Committee <u>Chair:</u> Councillor K Gibbs Meeting held on 12 June 2024

Items for consideration:

- that the Community Manager is requested to submit the grant application for the historic project and that a recommendation is made to the Full Council to support the project if the grant is awarded.
- The Shavington-cum-Gresty Grant Program is recommended to Full Council for adoption, subject the amendments discussed being made
- that the Shavington-cum-Gresty Village Hall Community Access Program is approved in principle, but final decision is left to Full Council subject to full details of the project being defined

Committee: Village Hall Committee

Chair: Cllr McIntyre

Committee: Environment and Recreation Committee

Chair: Councillor Ferguson

Committee: Finance & Strategy Committee

Chair:

Meeting held on 26 June 2024 **(draft minutes attached)**

Item for consideration

- that the Budget Setting Schedule for 2025/26 is approved and recommended to Full Council for adoption
- that the following policies are approved and recommended to Full Council for adoption:
 - Shavington-cum-Gresty Parish Council Performance Management Policy
 - Shavington-cum-Gresty Parish Council Quality Policy
 - Shavington-cum-Gresty Parish Council Allotment Policy
 - Shavington-cum-Gresty Parish Council Bench Sponsorship Policy
 - Shavington-cum-Gresty Parish Council Child Protection and Safeguarding
 - Shavington-cum-Gresty Parish Council Complaint Policy
 - Shavington-cum-Gresty Parish Council Dignity at Work
 - Shavington-cum-Gresty Parish Council Document Retention Policy
 - Shavington-cum-Gresty Parish Council Environment and Sustainability Policy
 - Shavington-cum-Gresty Parish Council Fixed Asset and Content Management Policy
 - Shavington-cum-Gresty Parish Council Granting of Honorary Freedom of the Parish
- 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'.

	<ul style="list-style-type: none"> 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><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 5th June (minutes attached) and 3 July 2024</p>
	Councillors NOTED the update.
ScG/24/03/6	To receive the May report from the Village Beat Manager
	Councillors NOTED the report.
ScG/24/03/7	To note the YTD Parish Council finance position
	Councillors NOTED the YTD finance position of the Council.
ScG/24/03/8	To note and approve all payments since 1 April 2024
	Councillors NOTED the report. RESOLVED: that payments listed since 1 April 2024 are approved
ScG/24/03/9	To receive and consider the next round of payments
	Councillors NOTED the report. RESOLVED: that the next round of payments detailed in the report attached is approved
ScG/24/03/10	To consider the following recommendation from Community & Engagement Committee <ul style="list-style-type: none"> that the Community Manager is requested to submit the grant application for the historic project and that a recommendation is made to the Full Council to support the project if the grant is awarded.
	Councillors NOTED the report. RESOLVED: that the recommendation from Community & Engagement Committee is accepted, and that the Council agree to support and deliver the

	historic project if the grant is awarded
ScG/24/03/11	<p>To consider the following recommendation from Community & Engagement Committee</p> <ul style="list-style-type: none"> - The Shavington-cum-Gresty Grant Program is recommended to Full Council for adoption, subject the amendments discussed being made
	<p>Councillors NOTED the report.</p> <p>RESOLVED: that the Shavington-cum-Gresty Grant program is approved and adopted as per Community & Engagement Committee's recommendation</p>
ScG/24/03/12	<p>To consider the following recommendation from Community & Engagement Committee</p> <ul style="list-style-type: none"> • that the Shavington-cum-Gresty Village Hall Community Access Program is approved in principle, but final decision is left to Full Council subject to full details of the project being defined
	<p>Councillors NOTED the report.</p> <p>RESOLVED: The recommendation from the Community & Engagement Committee is approved, and the trial for the Shavington-cum-Gresty Village Hall Community Access Program for the period from 1 September 2024 to 31 March 2025.</p> <p>RESOLVED: That the policy of the program is also approved, with the provision that all requests be considered by the Clerk, who is granted the authority to approve or refuse each application based on the information provided.</p>
ScG/24/03/13	To receive and consider an update on the Main Road Car Park in Shavington.
	<p>Clerk briefed Councillors on the item.</p> <p>Councillors NOTED the report.</p> <p>RESOLVED: that Clerk is authorised, in consultation with the Chair, to conclude the negotiation on behalf of the parish council within the allocated budget</p>
ScG/24/03/14	To receive and consider an update on the Weston Mitigation Land acquisition project
	<p>Clerk briefed Councillors on the item.</p> <p>Councillors NOTED the report.</p>
ScG/24/03/15	To consider the following recommendation from Finance & Strategy

	<p>Committee</p> <ul style="list-style-type: none"> - that the budget setting schedule 2025/26 is approved
	<p>Councillors NOTED the report.</p> <p>RESOLVED: that the budget setting schedule 2025/26 is approved as per Finance & Strategy Committee's recommendation</p>
<p>ScG/24/03/16</p>	<p>To consider the following recommendation from Finance & Strategy Committee</p> <ul style="list-style-type: none"> - that the following policies are approved: <ul style="list-style-type: none"> ○ Shavington-cum-Gresty Parish Council Performance Management Policy (new) ○ Shavington-cum-Gresty Parish Council Quality Policy (new) ○ Shavington-cum-Gresty Parish Council Allotment Policy (revisions in yellow) ○ Shavington-cum-Gresty Parish Council Bench Sponsorship Policy (revisions in yellow) ○ Shavington-cum-Gresty Parish Council Child Protection and Safeguarding (revisions in yellow) ○ Shavington-cum-Gresty Parish Council Complaint Policy (revisions in yellow) ○ Shavington-cum-Gresty Parish Council Dignity at Work (revisions in yellow) ○ Shavington-cum-Gresty Parish Council Document Retention Policy (revisions in yellow) ○ Shavington-cum-Gresty Parish Council Environment and Sustainability Policy (revisions in yellow) ○ Shavington-cum-Gresty Parish Council Fixed Asset and Content Management Policy (revisions in yellow) ○ Shavington-cum-Gresty Parish Council Granting of Honorary Freedom of the Parish (revisions in yellow) - 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>Councillors NOTED the report.</p> <p>RESOLVED: that the following policies are approved and adopted as per Finance & Strategy Committee's recommendation:</p> <ul style="list-style-type: none"> ○ Shavington-cum-Gresty Parish Council Performance Management Policy

	<ul style="list-style-type: none"> ○ Shavington-cum-Gresty Parish Council Quality Policy ○ Shavington-cum-Gresty Parish Council Allotment Policy ○ Shavington-cum-Gresty Parish Council Bench Sponsorship Policy ○ Shavington-cum-Gresty Parish Council Child Protection and Safeguarding ○ Shavington-cum-Gresty Parish Council Complaint Policy ○ Shavington-cum-Gresty Parish Council Dignity at Work ○ Shavington-cum-Gresty Parish Council Document Retention Policy ○ Shavington-cum-Gresty Parish Council Environment and Sustainability Policy ○ Shavington-cum-Gresty Parish Council Fixed Asset and Content Management Policy ○ Shavington-cum-Gresty Parish Council Granting of Honorary Freedom of the Parish ○ 'Shavington-cum-Gresty Parish Council Fail Fast Policy
ScG/24/03/17	<p>To consider the following recommendation from Finance & Strategy Committee</p> <ul style="list-style-type: none"> - That the updated version of Shavington-cum-Gresty Parish Council Financial Regulations, revised in alignment with the newly published NALC Model Financial Regulation 2024, is approved
	<p>Councillors NOTED the report.</p> <p>RESOLVED: that the Shavington-cum-Gresty Parish Council Financial Regulation is approved with the implementation day of 1 October 2024 to ensure business continuity and compliance with contractual obligations.</p>
ScG/24/03/18	<p>To receive and consider an update on the Village Hall Shed Licence</p>
	<p>The Clerk briefed Councillors on the item.</p> <p>Councillors NOTED the report.</p>
ScG/24/03/19	<p>To receive and consider the latest version of the Parish Council Strategy 2024-29 booklet for final approval</p>
	<p>Councillors NOTED the report.</p> <p>RESOLVED: that the Parish Council Strategy 2024-29 booklet is approved</p>
ScG/24/03/20	<p>To receive and consider an update from the Clerk regarding Vine Tree Play Park and the implementation of evening use restrictions following the</p>

	recommendation from the PCSO.
	The Clerk briefed Councillors on the item. Councillors NOTED the report.
ScG/24/03/21	To note the date of the next Council Meeting – 4 September 2024 7:30PM
	Councillors NOTED the date of the next meeting

Meeting Closed 2032 hrs
Chair: Cllr B Gibbs
Clerk: S Garnero

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