



SHAVINGTON
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Shavington-cum-Gresty Council
Finance & Strategy Committee meeting
Main Road,
Shavington, Crewe
CW2 5DP
www.shavingtononline.co.uk

MINUTES of the meeting held on
Wednesday 12 November 2025 at 7:30PM

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

ScG/FS/02/01	To receive and consider apologies for absence. Apologies were received from Cllrs Wain and Galt
ScG/FS/02/02	To note declarations of Members' interests. Cllr S. Randle declared an interest in item 6, 7 & 8
ScG/FS/02/03	To confirm and sign the minutes of the Finance & Strategy Committee Meeting held on 9 July 2025 RESOLVED: that the minutes of the previous meeting held on 9 July 2025 are approved and signed as an accurate record.
ScG/FS/02/04	<i>Public Participation</i> <i>A period not exceeding 20 minutes for members of the public to ask questions or submit comments</i> No members of the public were present
ScG/FS/02/05	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. The month-end reconciliations statements ending 31 July, 31 August, and 30 September were checked and signed by Cllr K. Gibbs
ScG/FS/02/06	To review the forecast of the Council's financial position as of 31 March 2026

	<p>(attached) and discuss any necessary corrective actions</p> <p>The forecast of the Council's financial position was NOTED</p>
ScG/FS/02/07	<p>To consider and inform the budget setting process for 2026/27 financial year (attached)</p> <p>Members RECOMMENDED the 2026/27 budget to Full Council with the following amendments:</p> <p>The Clerk is asked to:</p> <ul style="list-style-type: none">• Review the subscriptions and remove any additional forecast for ICT for Members.• Add a new line for subscriptions for Members ICT• Review the line for hardware for Members ICT• Add a line for Office equipment for new staff member• Rename the Acquisition projects line to 'project costs'• Add a line for staffing insurance to cover sick pay etc <p>Once these amendments have been made, the Clerk is to review the budget keeping a minimum of 25% in reserves, plus any additional funds, with an aim to maintain the current precept demand (0% rise)</p>
ScG/FS/02/08	<p>To receive and consider the draft MTFP 2025-2029</p> <p>RESOLVED: The Clerk is to revise the MTFP, taking into account the adjustments recommended for 2026/27 and reviewing to give a strategic overview, with a baseline minimum and pot for capital expenditure.</p>
ScG/FS/02/09	<p>To note the date of the next Finance & Strategy Committee Meeting – 28 January 2026 7:30PM</p> <p>Members NOTED the date of the next meeting.</p>

Chair: Cllr K. Gibbs
Clerk: H. Marshall
Meeting closed 2125