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

14 October 2026

MINUTES of the meeting held on 14 October 2026 at 7:30pm

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

ScG/FGR/02/01	To elect a Vice Chair for the Committee **RESOLVED:** Cllr K. Gibbs was elected as Vice Chair
ScG/FGR/02/02	To receive and consider apologies for absence. Apologies were received from Cllrs Wain and Galt
ScG/FGR/02/03	To note declarations of Members' interests. Cllr Randle declared an interest in items 6, 7, 8 and 10.
ScG/FGR/02/04	To confirm and sign the minutes of the Finance & Strategy Committee Meeting held on 8 July 2026 **(attached)** **RESOLVED:** that the minutes of the previous meeting are approved and signed as an accurate record.
ScG/FGR/02/05	***Public Participation*** *A period not exceeding 20 minutes for members of the public to ask questions or submit comments* No members of the public were present
ScG/FGR/02/06	To review the year-to-date expenditure for the Council as a whole and to consider Month-End reconciliation statements ***(attached)*** Members **NOTED** the Parish Council YTD expenditure for 2026/27 financial year.

	The month-end reconciliations statements ending 31 July, 31 August and 30 September 2026 were checked and signed by Cllr B. Gibbs (July) and Cllr S. Jones (August and September)
ScG/FGR/02/07	To review the forecast of the Council's year-end financial position as of 30 September 2026 **(to follow)** and discuss any necessary corrective actions Members **NOTED** the forecast year end financial position and requested the Clerk take the following actions: • Advertise the grant funding through direct contact with known community groups • Explore installing additional Christmas lights within budget • Ensure that remaining funds for the village hall project are spent on upgrades (inc chairs and trolleys)
ScG/FGR/02/08	To consider and inform the budget setting process for 2027/28 financial year **(to follow)** Member **NOTED** the draft budget and asked the Clerk to review various costs and bring the amended version to the November Parish Council meeting for review
ScG/FGR/02/09	To review and consider the following policies: **(attached)** • Allotment Privacy Notice • Data Breach Notification Policy • General Privacy Policy • Personal Data Compliance • Privacy Notice Members **RECOMMENDED** that the draft policies are adopted
ScG/FGR/02/10	To review options for debit card or pre-paid cards for officers **(attached)** Members **RESOLVED** that the Clerk will obtain pre-paid card facilities for additional staff members, with a budget of up to £500 per year, excluding VAT and one off costs.
ScG/FGR/02/11	To note the date of the next Finance & Strategy Committee Meeting – **13 January 2027 7:30PM** Members **NOTED** the date of the next meeting

Meeting closed: 22:04

Chair: B. Gibbs* in the absence of the Chair, and having not yet elected a Vice-Chair, it was **RESOLVED** that Cllr B. Gibbs preside over the meeting**.**

Shavington-cum-Gresty Parish Council
Finance, Governance & Risk Committee 14.10.2026
Minutes

Clerk: H. Marshall