



TO ALL ELECTORS OF SHEVINGTON PARISH

PC FINANCE COMMITTEE MEETING

WEDNESDAY 1 DECEMBER 2021 ~ TO BE HELD VIRTUALLY
AT THE RISING OF THE POLICY & GENERAL PURPOSES COMMITTEE

Please let the Clerk know if you intend to join the meeting by
emailing clerk.shevingtonpc@yahoo.co.uk by Monday, 29 November so that you
can be sent an invitation and joining instructions.

AGENDA

1. **Apologies** – to receive apologies from Committee members.
2. **Declaration of Interests** - to receive any declarations of interest (prejudicial or otherwise) with regard to items on the Agenda.
Unless already entered in the Council's Register of Members' interests, members are required to disclose any personal interest, (which includes any disclosable pecuniary interest), they may have in any of the items included on the agenda for the meeting in accordance with the Code of Conduct adopted by the Council on 28 June 2012 and amended on 25 October 2012. Members are reminded that if they have any personal interests of a prejudicial nature or a disclosable pecuniary interest they must not participate in any discussion or vote on the matter and must leave the room. Any member needing clarification must contact the Clerk.
3. **Minutes of the Last Finance Committee Meeting (3 November 2021)** - to consider, agree and approve the signature of the previously circulated Minutes by the Chairman as a correct record of the meeting. (enclosed)
4. **Quarterly Budget Monitoring** – *for discussion and approval* (enclosed)
Members are invited to note the report and approve the virements.
5. **Preliminary Budget Preparation 2022-23** – *for discussion and agreement* (enclosed)
 - (a) Wigan Council have not yet confirmed whether the Parish Council will receive a Council Tax Support Grant in 2022 and, if so, the amount of the grant.
 - (b) It is not yet possible to carry out an impact assessment of precept increases on households in different bands, as the LA's Council Tax Department have not yet provided the tax base for the Parish.
 - (c) The 'Loan Repayment' cost centre was increased last year by the amount repayable this financial year for the new loan, assuming the Parish Council were permitted to borrow the funds and the full amount was drawn down. As the outcome of the borrowing approval application is unknown, this has remained unchanged.

- (d) Annual inflation was calculated in October to be running at 4.2%. All cost centres have been increased by a variety of percentages wherever possible / necessary to demonstrate the impact of increases reflecting different rates of inflation.
- (e) Projected end of year balances are included in a column within the document.
- (f) Quotations are currently being sought for several routine annual maintenance contracts for next financial year.

Members are invited to consider proposals so far and agree the best way forward.

6. Risk Assessment – for approval (enclosed)

Members are invited to review and approve the risk assessment for Christmas Decorations.

7. Financial Aid Applications – to receive/approve

8. Date of Next Meeting: 15 December (Council)

OPEN TO THE PUBLIC AND PRESS

K Pilkington

Clerk to the Parish Council