SHEVINGTON



CLERK TO THE COUNCIL

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TO ALL ELECTORS OF SHEVINGTON PARISH

PC FINANCE COMMITTEE MEETING

THURSDAY 6 SEPTEMBER 2018 - 8.30 P.M. SHEVINGTON LIBRARY

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 (7 June 2018) to consider, agree and approve the signature of the previously Minutes by the Chairperson as a correct record of the meeting. (enclosed)
- 4. Quarterly Budget Monitoring for review and approval (enclosed)
- 5. Memorial Park Project Funding Report for information

The LA's Funding Manager has carried out a funding search she has carried out regarding the redevelopment works in the Memorial Park.

Usually the landfill companies such as Biffa and Viridor are the first place that she looks at, but, unfortunately, Shevington is not an eligible postcode for these funders so it limits what is available dramatically. She has been through all of the landfill companies and checked eligibility on their postcode checkers.

She has included various levels of funding as the Clerk did not have the costings when they met. She says that it might be that some of the smaller funding sources can support some small-scale items/projects within the park, such as buying benches and play equipment. She suggests that the Council could look into whether there is any s106 funding available for new housing developments;

enquiries can be made with Wigan Council about what funding is available through their Greenspaces team.

She suggests that it is also worth contacting Graham Workman who will be able to support the Council with the heritage element to the trees planted in the park. If any further help or support with an application is needed, she is willing to help. If the Council do decide on a heritage lottery application she has the contact details for someone in the Manchester office who may be able to support the Council in an application. She will keep her eyes out for anything else that might be relevant and forward it on to the Council.

The list of funders she has provided is as follows:

- a) Big Lottery Fund Reaching Communities
- b) Forever Manchester
- c) Grow Wild Community Project Funding
- d) HLF First World War Then and Now
- e) HLF Our Heritage
- f) HLF Resilient Heritage
- g) HLF Sharing Heritage Programme
- h) HLF Young Roots
- i) National Heritage Memorial Fund
- i) Awards for All
- k) Sport England Community Asset Fund
- I) Tesco Bags of Help
- m) David Wilson Homes North West Our Space, Your Place
- n) Asda Foundation
- o) Manchester Guardian Society Charitable Trust
- p) The Stanley Smith (UK) Horticultural Trust
- q) Duchy of Lancaster Benevolent Fund
- r) Greggs Foundation Environmental Grants
- s) Crowdfunder
- t) Frognall Trust Grant
- u) Peter Stormonth Darling Charitable Trust Grant
- v) War Memorials Trust

Members are invited to note the above information

6. Remembrance Sunday Arrangements – for approval

Members are invited to approve the following:

- a) The size of the donation to be made to the Royal British Legion and
- b) the donation to be made to a Charity of the bugler's choice.

7. Christmas Shop-Front Competition – for agreement

This will be the tenth year of the competition. Members are invited to agree the value of the donations to Charities nominated by the winners – usually £50, £30 and £20.

- 8. Financial Aid Applications to receive/approve
- 9. Virements for approval

Members are invited to approve the following virements/transfers:

- a) £180 from the 'Contingency' cost centre to the 'Tree survey/works' cost centre.
- b) £3,667 from the General Reserve to an active cost centre named 'Memorial Park Drainage.'
- **10. Date of Next Meeting:** 4 October (Council)

POTENTIAL CONFIDENTIAL ITEM

11. Bowling Green Maintenance Contract – for approval (enclosed)

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K Pilkington

Clerk to the Parish Council