



TO ALL ELECTORS OF SHEVINGTON PARISH

PC FINANCE COMMITTEE MEETING

WEDNESDAY 6 SEPTEMBER 2023
~ AT THE RISING OF THE POLICY & GENERAL PURPOSES COMMITTEE ~
THE COMMUNITY CENTRE AT VICARAGE LANE FIELDS

If you are attending, you are welcome to observe Covid-19 guidelines, if you wish.

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 17 May 2023. 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 (1 November 2023)**
- 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 review and approval* (enclosed)
5. **Preliminary Budget Planning 2024-25** – *for agreement* (to follow)
Members are invited to agree the way forward.
6. **Allotment Rent Review** – *for discussion and approval* (to follow)
7. **Financial Aid Applications** – *for consideration and approval* (enclosed)
 - **Shevington Village Bowling Club**
Members are invited to consider the enclosed application. If there are insufficient funds in the 'Financial Aid' cost centre to award a grant, members have the following options:
 - (a) Award the full grant and vire the amount to the cost centre from reserves
 - (b) Award a reduced grant
 - (c) Award a grant, but delay paying it until next financial year

(d) Refuse to award a grant.

8. Dates of Next Meetings:

24 January (Finance Committee followed by Council)

OPEN TO THE PUBLIC AND PRESS

K Pilkington

Clerk to the Parish Council