



TO ALL ELECTORS OF SHEVINGTON PARISH

PC FINANCE COMMITTEE MEETING

THURSDAY 7 JUNE 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 (1 March 2018)** - to consider, agree and approve the signature of the previously Minutes by the Chairperson as a correct record of the meeting. (enclosed)
4. **Budget Monitoring** – *for review and approval* (to follow)
5. **Poppies for Lamp Posts** – *for agreement and approval*
Members are invited to agree and approve the donation(s) for the lamp post poppies in line with the recommendations from the Policy & General Purposes Committee.
6. **Christmas Decorations** – *for approval*
Members are invited to approve the recommendation(s) from the Policy & General Purposes Committee and the expenditure associated with it.
7. **Christmas Tree Pit Repairs** – *for approval*
The Christmas tree pit surroundings at both Memorial Park and Whiteacre Park are in need of minor repairs. The tree pits were fitted by Pro-co. Quotations for the work on both have been provided by Greenspaces.
Members are invited to approve the expenditure.
8. **Best Kept Allotment Award** – *for approval*

The prize awarded for the Best Kept Allotment at Forest Fold is currently £25. Subject to the award's going ahead, the Committee are invited to approve the value of the prize.

9. Small Grounds Maintenance Jobs – for approval

(a) Vicarage Lane Fields

Members may recall a request from the owner of a property adjacent to Vicarage Lane Fields that a large conifer tree should have its crown lifted so that it is not touching the roof of her garage and that other vegetation should be cut back so that it is not protruding through her fence. Envirocare have provided a quotation. The woodchip generated will be placed on the ground surrounding the tree and other debris will be removed.

(b) Forest Fold

One of the actions from the 2017 Annual Inspection of Property was to replace the four dead conifers adjacent to the storage area wall with other vegetation. Following consultation with various people, a quotation for the removal of the dead conifers and their replacement by four 5ltr laurels has been obtained from Envirocare.

Members are invited to consider and approve the work in (a) and (b).

10. Forest Fold Toilet Floors – for consideration & approval

Another of the actions from the 2017 Annual Inspection of Property was the recovering of the toilet floors at Forest Fold. Unfortunately, some sections of the floors have rotted and new floorcovering would not adhere to it. The current floor and floorcovering have lasted several decades.

H. Gee floorcoverings were invited to assess the situation and provide a quote for the work.

Members are invited to consider the quotation and approve the work.

11. Financial Aid Applications – to receive/approve

12. Date of Next Meeting: 28 June (Council);

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K Pilkington

Clerk to the Parish Council