

**Minutes of Shevington Parish Council
Finance Committee Meeting
Held Thursday 6 November 2019
8:30 pm Shevington Library**

Present: Councillor I Whiteley (Chairman), Councillors W McKnight, C Horridge, M Grimes, J Higham, J Whiteley and M Crosby.
Three members of the public.

Officer in Attendance: Mrs K Pilkington (Clerk)

1. Apologies

Cllrs V Galligan and J Ball

2. Declaration of Interests

None

3. Minutes of the Last Finance Committee Meeting (4 September 2019)

Resolved: The Minutes of the Finance Committee meeting held on 4 September 2019 were approved as a true and correct record.

4. Local Electricity Bill

A request from the lobbying group 'Power to the People' seeking the support of the Parish Council for the Local Electricity Bill – a piece of proposed legislation which would enable small organisations to set up their own companies to sell locally generated renewable energy to local people – was discussed.

Resolved: The Committee agreed that they would wait to see how the project developed before making a commitment.

5. Financial Aid Applications

None

6. Dates of Next Meetings

27 November (Council);
4 December (Policy & General Purposes and Finance Committees)

CONFIDENTIAL ITEMS

Resolved: That, in view of the confidential nature of the business about to be transacted, it was advisable in the public interest that the press and public be excluded and they were instructed to withdraw.

Cllr M Crosby and the members of the public left the meeting.

7. Winter Gritting

Quotations for snow clearing and winter gritting of the pathways in Memorial Park and Garden and Gathurst Lane car park on a call out basis were considered.

Resolved: The contract on a call out basis was awarded to Envirocare MS Ltd. The Clerk would be responsible for initiating the call out when necessary.

8. Paving Around the Bowling Green

Quotations for the re-laying of the paving around the bowling green and the coping stones along the wall at the back of the bowling green were considered.

Resolved: The contract – to the value of £1,175 - was awarded to Baileys Landscapes.

There being no further business the Chairman closed the Meeting at 8:50 pm.

Chairman