

**Minutes of Shevington Parish Council
Finance Committee Meeting
Held Thursday 7 June 2018
8:00 pm Shevington Library**

Present: Councillor I Whiteley (Chairman), Councillors J Ball, W McKnight, C Horridge, J Fletcher and K Shaw.
One member of the public.

Officer in Attendance: Mrs K Pilkington (Clerk)

1. Apologies

Cllrs C Miles and A Bland.

2. Declaration of Interests

Cllrs J Ball and W McKnight w.r.t. Item No.8 (*personal*).

3. Minutes of the Last Finance Committee Meeting (1 March 2018)

Resolved: The Minutes of the Finance Committee meeting held on 1 March 2018 were approved as a true and correct record.

4. Budget Monitoring

The budget monitoring report was received and reviewed.

5. Poppies for Lamp Posts

The Committee discussed the Policy & General Purposes Committee's recommendations that 160 poppies (to include those for Mill Lane) should be ordered for lamp posts in the Parish and a donation of £400 for the poppies should be made to the Royal British Legion

Resolved: The Policy & General Purposes Committee's recommendations were approved.

6. Christmas Decorations

The Policy & General Purposes Committee had selected two designs for lamp post motifs and had recommended that 6 of each design should be ordered, subject to financial support being received from Brighter Borough funds. The costs and risks associated with purchase and hire over a three year period were considered.

Resolved: The Committee approved

- (a) the Policy & General Purposes Committee's recommendation that an order should be placed with Lite for 6 units of Option B and 6 units of Option C (multi-coloured version), subject to financial support being available via Brighter Borough funding and
- (b) that this should be via the three year hire option at a cost of £3,630 per year, which included installation and removal, delivery, storage, PAT testing and refurbishment.

7. Christmas Tree Pit Repairs

Resolved: Two quotations from Greenspaces of £179 in total for repairs to tree pit coverings at Memorial Park and Whiteacre Park were approved.

8. Best Kept Allotment Award

The value of the prize for the Best Kept Allotment was discussed.

Resolved: The Committee approved an award of £25.

9. Small Grounds Maintenance Jobs

(a) Vicarage Lane Fields

Resolved: A quotation from Envirocare MS Ltd of £200 for the work involved in the crown lifting of a conifer and pruning of vegetation encroaching onto a neighbour's property was approved.

(b) Forest Fold

Resolved: A quotation from Envirocare MS Ltd of £70 for the replacement of four dead Leylandii by four 5 ltr laurels was approved.

10. Forest Fold Toilet Floors

Resolved: A quotation of £990 from H Gee Floorcoverings for the refurbishment of the toilet block floors was approved.

11. Financial Aid Applications

None.

12. Date of Next Meeting

28 June (Council)

There being no further business the Chairman closed the Meeting at 8:15 pm.

Chairman