

**Minutes of Shevington Parish Council
Finance Committee Meeting
Held Thursday 3 November 2016
7:30pm Shevington Library**

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

Officer in Attendance: Mrs K Pilkington (Clerk)

1. Apologies

Cllrs J Calderbank and C Miles.

2. Declaration of Interests

None.

3. Minutes of the Last Finance Committee Meeting (1 September 2016)

Resolved: Subject to the above amendment, the Minutes of the Finance Committee meeting held on 1 September 2016 were approved as a true and correct record.

4. Quarterly Budget Monitoring

Cost centres were reviewed. With the exception of the 'Planning, Legal, etc' cost centre, all were on line.

Resolved: The transfer of £120 from the 'Contingency' cost centre to the 'Planning, Legal, etc' cost centre was approved.

5. Risk Assessments

The risk assessments were reviewed. A number of alterations had been made.

Resolved: The amended risk assessments were accepted and approved.

6. Forest Fold Bowling Green

Income and expenditure relating to the bowling green was reviewed. In 2016 income was almost double that in 2015, resulting in a 12.32% reduction in net expenditure. Both team and individual memberships had increased. Another new team was due to start next year.

A suggestion that an 'Incredible Edible' project should be introduced to the peripheral areas to reduce maintenance costs would be discussed at a future meeting.

Resolved: The Parish Council would continue to support the efforts of Shevington Village Bowling Club in developing the use of the bowling green.

Members of the SVBC were congratulated on their success. They assured the Committee that they were willing to return for a further review in a year's time.

7. Financial Aid Applications

None.

8. Dates of Meetings

24 November (Council);

1 December (Policy & General Purposes and Finance Committees).

There being no further business the Chairperson closed the Meeting at 8:05 pm.

Chairman