

**Minutes of Shevington Parish Council
Finance Committee Meeting
Held Thursday 2 June 2016
9:25pm Shevington Library**

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

Officer in Attendance: Mrs K Pilkington (Clerk)

1. Apologies

Cllr J Calderbank and Mr B Lomas.

2. Declaration of Interests

None.

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

The minutes had been circulated previously and were received.

Resolved: The Minutes of the Finance Committee meeting held on 3 March 2016 were approved as a true and correct record.

4. Quarterly Budget Monitoring

The quarterly budget monitoring report was received. There were no issues to report.

5. Risk Assessments

The risk assessments were reviewed. The addition of the risk of fly tipping to appropriate documents was discussed.

Resolved: The risk assessments were approved, subject to the addition of the above risk to the documents relating to the following sites:

- The Agricultural Field
- Parish Council Car Park (Shevington Centre)
- Crooke & Otters Croft Woods
- Forest Fold
- Memorial Park & Garden

6. Parish Council Grants

During the budgeting process it was suggested that the financial aid fund should be divided into several discrete grants. This was discussed.

Resolved: The Committee agreed to maintain the status quo.

7. Financial Aid Applications

None.

8. Dates of Meetings

30 June (Council); 4 August (Annual Inspection of Property).

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.

The members of the public left the meeting.

9. Forest Fold Site Maintenance Contract

Quotations for the Forest Fold Site maintenance contract were discussed.

Resolved: The Forest Fold Site contract to the value of £1,842 was awarded to Envirocare MS Ltd. The date of the first cut of the hedge in Shevington Parish Council car park was changed from June to mid-July.

10. Additional 'Cut & Collect' for Memorial Park Contract

Resolved: An additional 'Cut & Collect' and the resulting virement of £158 from the 'Contingency' cost centre to the 'Memorial Park Maintenance' cost centre were approved.

There being no further business the Chairperson closed the Meeting at 9:42 pm.

Chairman