



TO ALL ELECTORS OF SHEVINGTON PARISH

PC FINANCE COMMITTEE MEETING

**THURSDAY 2 MARCH 2017 – 9 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 (12 January 2017)** - to consider, agree and approve the signature of the previously circulated Minutes by the Chairperson as a correct record of the meeting. (enclosed)
- 4. Quarterly Budget Monitoring** – *for review* (enclosed)
Members are invited to receive the budget monitoring document.
- 5. Memorial Park Play Area Cost Centre** – *for information and approval.*
The Council have recently received a donation of £80 towards the costs of maintenance of the play area from the Friends of Shevington Memorial Park. This has been banked. The Council have also recently discovered that under the terms of the new SLA for the maintenance of the play area there will be a charge of £668.54 (payable in advance) for the four operational inspections and for the annual independent ROSPA inspection with risk assessment. In the light of this members are invited to approve the introduction of a 'Play Area Maintenance' cost centre to cover this in both this year's and next year's budget, as the new SLA begins on 1 April and the payment is required in advance. In both instances the funds will need to be vired from the General Reserve: (a) £588.54 w.r.t this year's budget and (b) £668.54 w.r.t. next year's budget.

6. Financial Aid Applications – to receive/approve (enclosed)

- **Recreation Ground Trustees**

Members are invited to consider and approve the Trustees' application for a grant towards the maintenance of Shevington Recreation Ground.

7. Dates of Next Meetings: 16 March (Annual Parish Meeting); 30 March (Council);
6 April (Policy & General Purposes Committee)

POTENTIAL CONFIDENTIAL ITEM

8. Memorial Park Drainage – for discussion and agreement.

OPEN TO THE PUBLIC AND PRESS

K Pilkington

Clerk to the Parish Council