

**Minutes of Shevington Parish Council
Finance Committee Meeting
Held Thursday 1 December 2016
8:00pm Shevington Library**

Present: Councillor I Whiteley (Chairman), Councillors J Ball, W McKnight and J Fletcher.

Two members of the public.

Officer in Attendance: Mrs K Pilkington (Clerk)

1. Apologies

Cllrs J Calderbank, C Miles, A Bland and K Shaw.

2. Declaration of Interests

None.

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

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

4. Preliminary Budget Proposals

The preliminary budget proposals for FY2017 were received and discussed at length. A motion to increase the 'Financial Aid' cost centre from £750 to £1,000 fell when the Chairman used her casting vote against the motion.

The proposed budget would be discussed in greater depth by the Committee at its meeting in January.

5. Virements

Resolved: A virement of £1,272 from the 'Contingency' cost centre to the 'Planning, Legal, etc' cost centre was approved.

6. Financial Aid Applications

None.

7. Dates of Next Meetings

12 January (Finance Committee); 19 January (Council).

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 W McKnight and the members of the public left the meeting.

8. Vicarage Lane Fields Leases

Payment of Orica's solicitor's fees for work in connection with the certification for the overage covenant documents was discussed. The sports clubs had agreed to make a contribution towards the cost.

Resolved: Orica's solicitor's fees for the above work would be covered by the Parish Council and the above contribution would be re-claimed from the sports clubs.

There being no further business the Chairman closed the Meeting at 8:37pm.

Chairman