Minutes of Shevington Parish Council Finance Committee Meeting Held Thursday 1 June 2017 7:30pm Shevington Library

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

Officer in Attendance: Mrs K Pilkington (Clerk)

## 1. Apologies

None.

#### 2. Declaration of Interests

None.

# 3. Minutes of the Last Finance Committee Meeting (2 March 2017)

**Resolved:** Subject to the above amendment, the Minutes of the Finance Committee meeting held on 2 March 2017 were approved as a true and correct record.

#### 4. Quarterly Budget Monitoring

The quarterly budget monitoring document was received and discussed.

**Resolved:** A virement of £670 from the 'Planning, etc' reserve to the cost centre of the same name was approved.

### 5. Shevington in Bloom Bowser

A request submitted by Shevington in Bloom for assistance with the purchase of a small bowser was considered. SinB were able to fund half of the cost of the bowser and were seeking match funding. Arrangements had been made by the District Councillors for a secured outdoor tap to be fitted at Shevington Library. As this was imminent, it was necessary for the bowser to be purchased as soon as possible. Two models had been investigated and a preferred option had been selected by SinB. Purchase, ownership, usage and storage of the bowser were discussed.

**Resolved:** The bowser preferred by Shevington in Bloom would be purchased by the Council at a cost of £485.

The supplier of the preferred option had offered SinB a 10% discount on its cost and the Secretary to SinB would establish whether he was prepared to extend the

discount to the Council. She would also consult other members of the group about ownership, usage and storage. These issues would be further discussed at the June Council meeting.

## 6. Financial Aid Applications

None.

# 7. Date of Next Meeting

29 June (Council)

There being no further business the Chairman closed the Meeting at 7:48 pm.

Chairman