

**Minutes of Shevington Parish Council
Finance Committee Meeting
Held Thursday 2 March 2017
9:00pm Shevington Library**

Present: Councillor I Whiteley (Chairman), Councillors J Ball, W McKnight, K Shaw, C Miles, J Fletcher, J Calderbank and C Horridge.
No members of the public were present.

Officer in Attendance: Mrs K Pilkington (Clerk)

1. Apologies

None.

2. Declaration of Interests

Cllrs J Fletcher and I Whiteley w.r.t. Item No.6 (*Prejudicial*)
Cllr W McKnight w.r.t. Item No.8 (*DPI*)

3. Minutes of the Last Finance Committee Meeting (17 January 2017)

Resolved: Subject to the above amendment, the Minutes of the Finance Committee meeting held on 17 January 2017 were approved as a true and correct record.

4. Quarterly Budget Monitoring

The quarterly budget monitoring document was received and discussed.

5. Memorial Park Play Area Cost Centre

Cllr J Fletcher withdrew from the meeting.

The Council had recently received a donation of £83.74 towards the costs of maintenance of the play area from the Friends of Shevington Memorial Park. The Council had also recently discovered that under the terms of the new SLA for the maintenance of the play area there would be a charge of £668.54 (payable in advance) for the four operational inspections and for the annual independent ROSPA inspection with risk assessment. These matters were discussed.

Resolved: The introduction of a 'Play Area Maintenance' cost centre into both the 2016/17 and 2017/18 budgets was approved.

(a) £588.54 and (b) £668.54 were vired from the General Reserves into the new cost centre w.r.t the 2016/17 and the 2017/18 budgets respectively.

Cllr J Fletcher re-joined the meeting.

6. Financial Aid Applications

*Cllrs J Fletcher and I Whiteley withdrew from the meeting.
Cllr W McKnight took the Chair.*

- **Recreation Ground Trustees**

An application from Shevington Recreation Ground Trustees for a grant towards the maintenance of the Recreation Ground was considered.

Resolved: A s19 grant of £2,440 was approved.

Cllrs J Fletcher and I Whiteley re-joined the meeting.

7. Dates of Next Meetings.

16 March (Annual Parish Meeting); 30 March (Council);
6 April (Policy & General Purposes Committee)

It was agreed that Item No.8 should be considered in Open Meeting.

Cllr W McKnight withdrew from the meeting.

8. Memorial Park Drainage

Members discussed the NPS proposal as presented to the Policy & General Purposes Committee.

Resolved: The Committee approved the proposal that NPS should be instructed to prepare a scheme on which applications for grant funding for work needed in Memorial Park should be based.

Cllr W McKnight re-joined the meeting.

There being no further business the Chairman closed the Meeting at 9:21 pm.

Chairman