Minutes of Shevington Parish Council Finance Committee Meeting Held Thursday 2 November 2017 7:50 pm Shevington Library

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

Officer in Attendance: Mrs K Pilkington (Clerk)

1. Apologies

Cllrs C Miles, A Bland and J Calderbank

2. Declaration of Interests

Cllrs I Whiteley and J Ball w.r.t. Item 7 (personal and prejudicial). Cllr W McKnight w.r.t. Item 6 (potential future DPI)

3. Minutes of the Last Finance Committee Meeting (7 September 2017)

Amendment to Item 3: the phrase 'Subject to the above amendment' was removed.

Resolved: Subject to the above amendment, the Minutes of the Finance Committee meeting held on 7 September 2017 were approved as a true and correct record.

4. Bowling Green Review

The Committee reviewed the financial profile of the bowling green during the 2017 season.

Resolved: The Committee agreed that support for the work of Shevington Village Bowling Club to raise the profile of the bowling green would continue. The position would be reviewed again after the 2018 season.

Representatives of the SVBC were present at the meeting and were invited to provide a progress report annually.

5. Risk Assessments

The risk assessments were reviewed. A number of alterations had been made.

Resolved: The amended risk assessments were accepted and approved.

The risk assessment carried out with respect to the activities of Shevington in Bloom volunteers when working on Parish Council property was still being considered by members of the group and would be reviewed at a future meeting. Issues in relation to the risks of causing Legionella infections when watering were discussed.

6. Leaflet About the Former Shevington Community Primary School Site

The costs associated with the printing and delivery of the consultation leaflet were discussed.

Resolved: The Committee agreed that the Council would fund the printing and delivery of the consultation leaflet at a cost of £65 (approximately) and £96.54 respectively.

Queries were raised about several aspects of the leaflet. The Chairman would endeavour to introduce relevant changes at the earliest opportunity before the leaflet was submitted for printing.

Cllrs I Whiteley and J Ball withdrew from the meeting.

7. Financial Aid Applications

Cllr W McKnight took the chair for this item.

Shevington Youth Club

Shevington Youth Club's application for a grant to meet some of the costs of the 50th Anniversary Variety Show was considered.

Resolved: A s137 grant of £300 to cover the costs of (a) a professional pianist (£250) and (b) relevant licences (£50) was approved.

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

8. Date of Next Meeting

30 November (Council)

There being no further business the Chairman closed the Meeting at 8:20 pm.

Chairman