

**Minutes of Shevington Parish Council
Finance Committee Meeting
Held Thursday 7 December 2017
8pm Shevington Library**

Present: Councillor I Whiteley (Chairman), Councillors J Ball, K Shaw and J Fletcher.

Two members of the public were present.

Officer in Attendance: Mrs K Pilkington (Clerk)

1. Apologies

Cllrs C Horridge, W McKnight, C Miles, A Bland and J Calderbank

2. Declaration of Interests

None.

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

Resolved: The Minutes of the Finance Committee meeting held on 2 December 2017 were approved as a true and correct record.

4. Quarterly Budget Monitoring

Most cost centres were on line. Virements would be needed to offset the small overspends in two cost centres. The large apparent overspend in the 'Street Furniture' cost centre would be reversed once the costs of the purchase and fitting of the new memorial bench had been reimbursed.

5. Virements

Resolved: The following virements were approved:

- a) £147 from the 'General Reserve' to the 'Allotments' cost centre.
- b) £65 from the 'Expenditure Contingency' cost centre to the 'Tree Survey/works'

6. Preliminary Preparation of Budget 2018

The preliminary budget proposals for FY2018 were received. Members of the Committee raised several issues, including that of planning for the long term. It was suggested that a meeting dedicated to long-term planning should be held during 2018.

7. Shevington in Bloom Risk Assessment

The risk assessment for the activities of Shevington in Bloom volunteers on Parish Council property was considered. The discussion focussed principally on how the risk resulting from pathogenic microbial growth could be mitigated.

Resolved: The risk assessment for the activities of Shevington in Bloom volunteers on parish council property was approved.

8. Financial Aid Applications

None.

9. Date of Next Meeting

14 December (Council)

There being no further business the Chairman closed the Meeting at 8:15 pm.

Chairman