

**Minutes of Shevington Parish Council  
Finance Committee Meeting  
Held Thursday 7 September 2017  
8:30pm Shevington Library**

**Present:** Councillor I Whiteley (Chairman), Councillors J Ball, W McKnight, C Miles, K Shaw and J Fletcher.

Two members of the public was present.

**Officer in Attendance:** Mrs K Pilkington (Clerk)

**1. Apologies**

Cllrs J Calderbank, C Horridge and A Bland.

**2. Declaration of Interests**

None

**3. Minutes of the Last Finance Committee Meeting (1 June 2017)**

**Resolved:** Subject to the above amendment, the Minutes of the Finance Committee meeting held on 1 June 2017 were approved as a true and correct record.

**4. Quarterly Budget Monitoring**

- a) The quarterly budget monitoring document was received and discussed. Cost centres were currently on line.
- b) The allotmenters who were raising funds for the new allotments at Vicarage Lane Fields had informed the Council that, even if their application to 'Awards for All' for a grant were successful, there would still be a shortfall of between £5,000 and £6,000 towards the cost of provision of good quality security fencing at the site. They had put forward a request that the funds in the 'New Allotment Reserve' should be designated specifically for the fencing. The Committee discussed this request at length.

**Resolved:** The £3,500 in the 'New Allotment Reserve' would be ring-fenced for use as a contribution towards the cost of provision of good quality security fencing for the Vicarage Lane Fields allotments. The Council would release the funds in response to an invoice from the contractor / supplier on satisfactory completion of the installation.

**5. SLCC Training Day**

The Clerk's report on future financial changes was received. *See Appendix A*

## 6. Forest Fold Tree Limb

**Resolved:** A quotation of £65 from Envirocare MS Ltd for work to be carried out on a tree on the boundary between the bowling green site and the lower allotments car park at Forest Fold was approved.

The Clerk advised that under the terms of the Council' lease permission to carry out the work would need to be obtained from the LA.

## 7. Financial Aid Applications

None.

## 8. Date of Next Meeting

28 September (Council)

## CONFIDENTIAL ITEM

**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.

*The members of the public left the meeting.*

## 9. Trees in Memorial Park

Quotations from three tree surgeons for work on trees in Shevington Memorial Park were considered.

**Resolved:** The contract, to the value of £930, was awarded to SMN. All work on the schedule would be carried out at the same time in Year One.

**Resolved:** A virement of £180 from the 'Contingency' cost centre to the 'Tree/survey Works' cost centre was approved.

There being no further business the Chairman closed the Meeting at 8:47 pm.

**Chairman**