

**Minutes of Shevington Parish Council
Finance Committee Meeting
Held Thursday 3 March 2016
8:35pm Shevington Library**

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

Officer in Attendance: Mrs K Pilkington (Clerk)

1. Apologies

None.

2. Declaration of Interests

Cllrs I Whiteley and J Ball w.r.t. Item 8 (*personal and prejudicial*).

3. Minutes of the Last Finance Committee Meeting (7 January 2016)

The minutes had been circulated previously and were received.

Resolved: The Minutes of the Finance Committee meeting held on 7 January 2016 were approved as a true and correct record.

4. Quarterly Budget Monitoring

The quarterly budget monitoring report was received. Entries were up to date and there were no issues to report.

5. Audio Recording Equipment

Audio recording equipment was discussed. The matter was deferred, pending the outcome of further research.

6. Telephone Providers

The matter of telephone provision was discussed.

Resolved: It was agreed to maintain the status quo.

7. Scanner

Options in relation to scanners were discussed.

Resolved: The costs of printer scanners would be investigated.

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

8. Financial Aid Applications

An application from Shevington Recreation Ground Trustees for a grant towards the routine maintenance of the recreation ground was received and discussed.

Resolved: A s19 grant of £2,445 together with a virement of £145 from the 'Contingency' cost centre to the 'Recreation Ground Maintenance' cost centre were approved.

9. Dates of Meetings

17 March (Annual Parish Meeting); 31 March (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.

10. Plants & Planters Maintenance Contract

This matter was deferred.

11. Caretaking Duties

Resolved: The Committee agreed that the position should be re-advertised in the newsletter, at the job centre, on the Council's and other local notice boards, on the website, on Facebook and Streetlife. The wording of an advertisement and a closing date of 30 April 2016 for applications were approved.

There being no further business the Chairperson closed the Meeting at 9:20 pm.

Chairman