Minutes of Shevington Parish Council Finance Committee Meeting Held Wednesday 1 June 2022 7:12pm - The Community Centre at Vicarage Lane Fields

Present: Councillor William McKnight (Chairman), Councillors Michael Grimes, Michael Crosby, John Whiteley and Vicky Galligan Two members of the public

Officer in Attendance: Mrs Krystyna Pilkington (Clerk)

1. Apologies

Cllrs Ira Whiteley, Jess Higham and Chris Horridge

2. Declaration of Interests

None

3. Minutes of the Last Finance Committee Meeting (2 March 2022)

Resolved: The Minutes of the Finance Committee meeting held on 2 March 2022 were approved as a true and correct record.

4. Quarterly Budget Monitoring

The quarterly budget monitoring report was received and discussed. Most cost centres were online and there were no real issues. There was a brief discussion about the presentation of the monitoring spreadsheet, which had been altered and members were asked whether they had found it more user-friendly.

5. Virements

It was predicted that the 'Bowling Green Contract' cost centre would be overspent at the end of the financial year, because the cost of the contract awarded for 2022-23 was higher than in recent years and the funds allocated to the cost centre when the budget had been approved in January had been based on costs in earlier years.

Resolved: Members approved a virement £441 from the 'Contingency' cost centre to the 'Bowling Green Contract' cost centre to cover the cost of the new contract.

6. H&S Risk Assessments - Review

The H&S risk assessments were reviewed. A member asked about when Covid-19 risk should be reviewed. The Clerk advised that with regard to mitigating Covid risk

references to 'regulations' could be changed to 'guidance'. Covid risk was discussed briefly.

Resolved: The H&S risk assessment were approved, subject to the above changes being made.

7. Financial Aid Applications

None

8. Date of Next Meeting

29 June (Council)

There being no further business the Chairman closed the Meeting at 7:20 pm

Chairman