# **Shevington Parish Council**

Clerk & RFO to the Council - Mr M Potts

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# **Minutes**

# **Annual Meeting of the Full Council**

Held on Wednesday 25th June 2025 at 19:00

Venue: Shevington ARLFC Function Room, Vicarage Lane, Shevington, WN6 8HP

# Present:

Cllrs: M Grimes, C Horridge, J Diggle, H Thompson, J Whiteley, M Crosby.

Officers: *Mr Michael Potts (Clerk & RFO)*Apologies: Cllrs W McKnight, J Brown.
Members of the Public: 3 Present.

# **Part One**

## 25/25-387

# **Apologies**

Apologies were received and accepted from Cllr W McKnight and Cllr J Brown.

#### 25/25-388

# **Declarations of Interest**

No declarations were made.

## 25/25-389

# **Minutes of the Previous Meeting**

Approved with a correction to item 25/25-371 – to add Cllr W McKnight, to outside appointments along with J Whiteley to Shevington & District Community Association representatives to outside bodies.

## 25/25-390

## Clerk's Report

Update included:

- AGAR figures prepared and reconciled using Scribe
- Allotments added to Scribe and raised beds set up
- Some rent still outstanding Clerk to chase up measurements exercise and some of the outstanding payments.
- Website and local group liaison progressing
- Overgrowth issues opposite Memorial Park reported to ENWL (weeds impacting a resident's garden)
- Antisocial behaviour in woodland areas noted for PCSO contact.
- Invitation to Clerk to attend Crooke Residents' Association in August/September

## 25/25-391

# Approval of Financial Risk Assessment 2025–26

Approved with amendments, including an added note on risk of income reduction. Discussion around continuity planning and password access was also noted.

# 25/25-392

# **Governance Reviews – Standing Orders (2025 Edition)**

Adopted unanimously after review of tracked changes based on the NALC model.

#### 25/25-393

# **Governance Reviews – Financial Regulations (2025 Edition)**

Adopted following clarification that they are based on the NALC model with minor adjustments.

# 25/25-394

# **AGAR Section 1 – Annual Governance Statement**

Reviewed and approved. Confirmed that financial controls were adequate and statements were ready for signature.

## 25/25-395

# AGAR Section 2 – Accounting Statements

Reviewed and approved. Based on verified Scribe figures. Ready for submission to PKF Littlejohn.

## 25/25-396

# Finance - Payments for May 2025

Authorised as per Appendix C. Discussion noted the ongoing wait for PWLB loan approval and drainage contractor coordination.

Balance brought forward on 1st April 2025	£85,871.08	Notes
Income 1 <sup>st</sup> April 2025 to 31 <sup>st</sup> May 2025	£110,752.26	
Bank Interest	£363.56	
Allotment Rents (to 31st May 2025)	£1,684.70	
Allotment Skip Hire Repayment	£60.00	
Wigan Council Precept	£93,906.00	
Wigan Council CT Support Grant Vicarage	£9,402.00	
Lane		
Wigan Council CT Support Grant Memorial	£5,336.00	
Park		
Expenditure 1st April 2025 to 31st May 2025	£6,826.71	
Bank Balances as of 31st May 2025		
Business Current Account	£500.00	
Business Reserve Account	£189,296.63	
Balance c/f to 1st June 2025	£189,796.63	

# Expenditure (1st May to 31st May 2025)

PAYEE	NARRATIVE	NET	VAT	PAYMENT
J Pitchcare	Bowling Green Contract	£440.00	N/A	£440.00
Envirocare	Memorial Park GM (April)	£466.03	£93.21	£559.24
Envirocare	Forest Fold GM (April)	£233.26	£46.65	£279.91
Employee No. 2	March Salary	£209.22	N/A	£209.22
Employee No. 2	March Expenses	£9.99	N/A	£9.99
Employee No. 2	April Salary	£258.67	N/A	£258.67
Employee No. 2	April Expenses	£28.90	N/A	£28.90
Employee No. 3	May Salary	£187.20	N/A	£187.20
Employee No. 3	May Expenses	£62.40	N/A	£62.40
Water Plus	Forest Fold Water Charges	£350.72	N/A	£350.72
British Gas	Forest Fold Electricity	£40.45	£8.09	£48.54

#### 25/25-397

## **Bank Reconciliation**

Deferred due to Scribe not yet being fully up to date for the financial year to May/June 2025 due to focus on meeting the YE audit deadlines for adding the previous year into Scribe.

## 25/25-398

# **Grants / Financial Assistance**

No applications received.

## 25/25-399

# **Planters & Floral Display Contract**

Update provided: usual contractor unavailable, temporary arrangements approved. Council authorised Clerk to spend up to £6,000 from existing budget to arrange alternative planting and watering for 2025. Request made to bring back a full inventory and future plan.

Supplementary question from co-opted committee member re planters in Shevington Moor and the watering contract, Clerk to review the planters and who they belong to. **To be mapped out with What Three Words geo-locations.** Locations of litter bins also mentioned to be tracked.

# 25/25-400

# **Reports from Councillors**

Verbal updates noted on:

- Utility grid on Memorial Park, to be raised to utility provider Cllr H Thompson to pass to wigan.
- Website colour preferences (turquoise/green) Notified Web Designers to go with Green theme.
- Shrub encroachment on dual carriageway Crow Orchard Road. Clerk to report.
- Junction visibility at Church Lane Hedge overgrown Cllr M Crosby to report to WBC.
- · Bus stop notices and play area concerns raised online

## 25/25-401

# **Planning Matters**

Noted that the Wigan Local Plan 2040 consultation had closed. Summary already circulated.

#### 25/25-402

# **Reports from Representatives**

Updates received from various community groups; no formal decisions required.

- Shevington & District Community Association
- Crooke Village Residents' Association
- Shevington Youth Club No Update
- Shevington Recreation Ground Trustees No Update
- 'in Bloom' Groups None.
- Patient Participation Group No update
- Vicarage Lane Fields Developments Removed
- Vicarage Lane Allotments None
- Forest Fold Allotments Tenants Association Clerk wrote to the FFTA following the last meeting, the parish council are awaiting an update from their next meeting tomorrow.
- Shevington Fete Review of the last event, Clirs thanked the organisers for another great event.
- Friends of Stockley Park Review of the planters and locations, tbc.

Clerk to write to committee members following changes to clarify the structure of the council following changes agreed to committee set up and the meeting schedule of the council, in terms of

#### 25/25-403

# **Meeting Schedule Confirmation**

Approved revised dates for Full Council and Finance Committee meetings for the remainder of 2025–26.

Changes/Corrections made and then confirmed by full council. Discussion had about the annual parish meeting – Mike to let Steve know of the update.

# 25/25-404

## **Date of Next Meeting**

Confirmed as Wednesday 30 July 2025 at 19:00.

# 25/25-405

# **Public Question Time**

None.

Part 1 Meeting Closed: 21:00

# Part Two - Confidential

# 25/25-406 (Part Two)

# **Shevington & Haigh Parish Council File Storage**

Discussion held confidentially regarding historic file storage. Ongoing matter. Draft letter approved by council to be sent by the Clerk in conjunction with Haigh PC.

Meeting Closed: 21:30