



## CHURCHILL PARISH COUNCIL

### MINUTES OF THE FINANCE & PERSONNEL COMMITTEE MEETING

5TH DECEMBER 2022

**Present:** Councillors Richard Baker (Chair of Committee), David Johnson, Jan Murray, Mimi Simpson.

Public Questions-there were no members of the public present.

**If the Council wishes to exclude the public for a particular agenda item, the following resolution must be passed:**

'That the public be excluded from the meeting during consideration of agenda item(s) ... on the ground that publicity would be prejudicial to the public interest [by reason of the confidential nature of the business] or [for other special reason which must be stated].

**22/FP/12A Apologies for absence.**

Councillors J Bush and J Ronicle sent their apologies. K Crocker was absent.

**22/FP/12B To receive any declarations of interest**

There were no declarations of interest.

**22/FP/12C To confirm and sign the minutes of meeting held on 28<sup>th</sup> September 2022.**

It was resolved to confirm and sign the minutes of the meeting held on 28<sup>th</sup> September 2022.

**22/FP/12D To consider the budget versus spend.**

The over and under spends of the budget were considered and the budget is on track considering the projects undertaken this year.

**22/FP/12E To consider a prepaid Equal credit card for Parish Council purchases.**

It was agreed that the clerk would arrange an Equal prepaid credit card for Parish Council purchases.

**22/FP/12F To consider the draft budget and precept request for 2023-24.**

The Finance Committee discussed the draft budget at length and agreed that an increase of 3.6% would be recommended to the full Council meeting on 12<sup>th</sup> December.

**22/FP/12G** To consider that the public be excluded from the meeting during consideration of agenda item(s) ... on the ground that publicity would be prejudicial to the public interest [by reason of the confidential nature of the business], to discuss the NJC agreed pay increase for the clerk and Parish Orderly.  
The Finance Committee agreed the NJC pay increase for the clerk and Parish Orderly.

**22/FP/12H** To consider and revise the Service Level Agreement with the Market Kitchen.

It was agreed to revise the service level agreement for the next 12 months.

**22/FP/12I** Matters for information.

The clerk will enquire about the warm spaces funding from North Somerset Council and advise the Reading Rooms if they wish to apply. The clerk will ask Councillor Keating about the S106 funding for the Sports Centre.

**Date of next scheduled meeting: 9<sup>th</sup> January 2023**