



CHURCHILL PARISH COUNCIL

FINANCE AND PERSONNEL COMMITTEE

Minutes of the (Remote) meeting held on Monday 4th January 2021 at 7.15 pm

Present :-

Members of Committee:- Councillors Jackie Bush, James Hoddell (Chair of Committee), Bill Carruthers, Harriet McBride and Theo Michael.

Also present : Martin Dolton – Finance Officer (RFO)
No members of the public were present.

2021/FP/001 Apologies for absence.

Councillor Richard Baker

2021/FP/002 Declarations of Interest from Councillors.

NIL

2021/FP/003 Public Participation

There were no members of the public present.

2021/FP/004 To consider the recommendation to be made to full council relating to the budget and precept for the 2021/2022 financial year

Members had been in receipt of the report formulated by the Finance Officer which detailed a recommended budget for the year 2021/22.

Members considered and discussed the detail of the proposed budget.

Councillor Bill Carruthers raised an issue relating to the considerable grants income during the current (2020/21) financial year, and it was agreed that in the report to full council a note would be added to the first page, explaining the source of those funds.

It was also agreed that the future use and expenditure of CIL funds would be discussed at the meeting of full council on 11th January 2021.

After their consideration the committee agreed to recommend to the full council meeting to be held on Monday 11th January 2021:-

RESOLVED :-

The Finance & Personnel Committee recommend that the budget as agreed by this meeting now be presented to the full council and adopted as the approved budget and precept requirement for the financial year 2021/22, with a total precept requirement of £69,022.00 resulting in an annual precept of £65.61 on a Band D household, which is no increase from 2020/21.

2021/FP/005 Appointment of Independent Internal Auditor

Members considered a report from the Finance Officer which included a quote from a qualified accountant to perform the independent internal audit requirements of the

council for the next three years.

RESOLVED :-

B.Bowen Accountants are appointed as the independent internal auditors of the council for three financial years from April 2021.

There being no further business the meeting closed at 8.05pm

- Next Scheduled Meeting : To be notified for April 2021

Signed by Chair of Committee

Date