



CHURCHILL PARISH COUNCIL

MINUTES OF THE FINANCE & PERSONNEL COMMITTEE MEETING ON 21ST MARCH 2023

Present – Councillors Richard Baker (Chair of Committee), Jackie Bush, David Johnson, Jan Murray, Mimi Simpson and Parish Clerk S Diaz.

Public Questions-there were members of the public present.

- 23/FP/3A** **Apologies for absence.**
Councillor J Ronicle sent his apologies.
- 23/FP/3B** **To receive any declarations of interest**
There were no declarations of interest.
- 23/FP/3C** **To confirm and sign the minutes of meeting held on 9th January 2023.**
It was resolved to sign the minutes of the meeting held on 9th January 2023.
- 23/FP/3D** **To consider the budget versus spend.**
Members were in receipt of the budget report which was sent prior to the meeting. They noted the expenditure and budget figures and were satisfied with the spend of this final quarter.
- 23/FP/3E** **To consider the investment strategy and policy.**
It was agreed to adopt the investment strategy and policy for recommendation to full council at the next meeting. An additional point was added regarding public borrowing. The Parish Council will borrow from PWLB as per previous borrowing for the recreation field and allotment land. Members discussed earmarked reserves and reassigning funds. It will be recommended to transfer £2100 from Highways earmarked reserve to Wall repairs and £5485 to the Turnpike Cricket net. The reserve for Pavilion Project will be renamed sports facilities as the affordable housing plans/ Pavilion/clerk's office/meeting room project was unsupported by the Council in July 2021.
- 23/FP/3F** **Matters for information**
The clerk will send the sports clubs a summary of costs regarding the pitches for information. Members recommended a questionnaire/survey for residents to complete to establish what facilities they would like available in Churchill. The results will be used to discuss future plans and projects. The members discussed business interruption cover but agreed it was not required.

Date of next scheduled meeting: 17th July 2023