



CHURCHILL PARISH COUNCIL

MINUTES OF THE FINANCE & PERSONNEL COMMITTEE MEETING HELD ON 17th JULY 2023

Present – Councillors Richard Baker (Chair of Committee), Jackie Bush, David Johnson, Jan Murray and Jon Ronicle.

Public Questions-no public present

23/FP/7A To elect a chairman

It was resolved to elect Richard Baker as chairman.

23/FP/7B To receive any apologies of absence.

Councillor Mimi Simpson sent her apologies.

23/FP/7C To receive any declarations of interest

There were no declarations of interest.

23/FP/7D To confirm and sign the minutes of meeting held on 21st March 2023.

It was resolved to confirm the minutes of the meeting held on 21st March 2023.

23/FP/7E To consider the budget versus spend.

The budget versus spend is on target at this point of the year.

23/FP/7F To consider the clerks home worker allowance.

It was resolved that the clerk will receive the full allowance of £312 per year for home worker allowance.

23/FP/7G To consider future costs in the Parish and the allocation of funds into a savings account.

It was resolved that the council would transfer £80000 from the current account into the Arbuthnot Latham savings account. A further £5000 will be transferred into the current account. There are additional costs of £51700 for projects which include: drainage to the playing field, tree and hedge work and additional parking spaces. Additional transfers will be considered in October once the projects have been completed.

23/FP/7H To arrange the clerk's appraisal.

Councillor Baker will consult with the committee and arrange a date with the clerk to carry out the appraisal.

23/FP/7H Matters for information.

At the next meeting the committee will discuss the budget and must consider a new cricket net for 2024 and traffic calming costs for Langford Road and other areas of concern.

Date of next scheduled meeting: 4th December 2023

End of minutes