



CHURCHILL PARISH COUNCIL

Minutes of the Finance & Personnel Committee Meeting on 2nd December 2024

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

- 24/FP/12A To note any apologies of absence.**
All Councillors were present.
- 24/FC/12B To receive any declarations of interest.**
There were no declarations of interest.
- 24/FP/12C To confirm and sign the minutes of meeting held on 15th July 2024.**
It was resolved to approve the minutes of the meeting held on 15th July 2024.
- 24/FP/12D To consider the budget versus spend.**
The committee discussed the budget versus spend and agreed that other than a small overspend it is on track for this stage of the year.
- 24/FP/12E To consider the budget and precept for 25-26.**
The Committee discussed the budget at length. The Committee included costs for researching the need and provision of a youth worker. The Committee included the requested contribution of £2500 from North Somerset Council for the continuance of the Public Rights of Way officer for 25-26. The clerk will provide a list of options for the precept for the Council to consider at the next meeting on 9.12.24. The final decision will be made once band D figures have been received and any additional costs considered at the January meeting.
- 24/FP/12F Matters for information.**
It was agreed to set up a separate meter for water at the Pavilion and to investigate a separate electricity meter for the café. It was agreed to close the Arbuthnot Latham account once the clerk had attended the SLCC meeting and the presentation from CCLA.

Date of next scheduled meeting: 6th January 2025