



CHURCHILL PARISH COUNCIL

MINUTES OF THE FINANCE & PERSONNEL COMMITTEE MEETING

HELD ON MONDAY 24TH MARCH 2025

Committee Members – Councillors Richard Baker (Chair of Committee), Jackie Bush, David Johnson, Jan Murray, Mimi Simpson, Jon Ronicle.

Public Questions-there were no members of the public present

- 25/FP/3A** **To note any apologies of absence.**
All the Committee members were present.
- 25/FC/3B** **To receive any declarations of interest.**
There were no declarations of interest.
- 25/FP/3C** **To confirm and sign the minutes of the meeting held on 13th January 2025.**
It was resolved to sign the minutes of the meeting held on 13th January 2025.
- 24/FP/3D** **To consider the budget versus spend.**
The Committee discussed the budget versus spend at length and are clear where there was overspend and the reasons for the expenditure. Each cost centre was analyzed thoroughly.
- 25/FP/3E** **To consider the earmarked reserves for 25-26.**
The Committee considered the following for earmarked reserves to take to full council on 14.4.25.
To add £100 to the election's reserves.
To add £250 in reserves toward a replacement cricket net for Turnpike.
To add £4250 to the employment contingency reserve.
To create a consultancy earmarked reserve for legal work if required.
- 25/FP/3F** **To approve payments received prior to 31.3.25 for tree removal at Turnpike Close £2940 and St Andrews Press £33.60 for survey printing, GB Sport Ltd for playground inspection £108.00 and K Lovell £300 for millennium stone cleaning/maintenance.**
It was resolved to approve the payments received up to 31.1.25 for tree removal at turnpike Close £2940, K Lovell for maintenance work to the Millennium stones/other parish maintenance £300, St Andrews Press £33.60 for surveys and GB Sport Ltd for playground inspection £108.

25/FP3G Matters for information.

Councillor R Baker and the Parish Clerk met with the Market Kitchen owners to discuss their accounts and how the business is progressing. A full set of accounts will be presented ahead of the April meeting to Councillor R Baker to analyse and report back to Full Council. The Market Kitchen owners will present their business case at the June meeting regarding potential expansion for the Community Club. The Council discussed adding to the CCLA fund when the Precept payment is received. This will be added to the April agenda. Councillor J Bush advised that she had been informed by residents that a resident at Turnpike Close with a chocolate labrador is walking their dog in the recreation field regularly. The resident has been asked by the staff at the café to stop but continues to walk their dog at the recreation field. The clerk will write to the resident confirming this is not permitted.

Date of next scheduled meeting: 7 July 2025

End of minutes