



CHURCHILL PARISH COUNCIL

Minutes of Finance & Personnel Committee Meeting 20th June 2022

Present: Councillors Richard Baker (Chair of Committee), Jackie Bush, Jan Murray, Mimi Simpson, D Johnson and Jon Ronicle.

Parish Clerk S Diaz

There were no members of the public present.

1. Apologies for absence.

Councillor Croker was absent from the meeting

2. To receive any declarations of interest

There were no declarations of interest

3. To confirm and sign the minutes of meeting held on 21st March 2022.

It was resolved to approve the minutes of the meeting held on 21st March 2022.

4. To consider the budget versus spend.

It was noted that the budget versus spend was on track for the year.

5. To arrange a date for the Clerks Appraisal.

It was agreed that the Clerk's Appraisal would be scheduled for week commencing 18th July 2022.

6. To consider which projects to use the CIL funds.

The Finance and Personnel Committee made the following suggestions for the use of CIL funds:

Widening the entrance from Ladymead Lane to the recreation field car park to ease congestion due to increased usage from sports teams, visitors to the play area, Community Café and Village Hall.

Match funding for the grant application for additional play equipment to North Somerset Council.

One/two defibrillators for the Parish.

Levelling and adding a multi surface covering to Turnpike field to accommodate further sports usage due to increased demand.

The new flooring of the Community Club,

These projects are dependent on each individual cost to not exceed the balance of £62000.

7. To consider the Service Level Agreement with the Community Cafe.

It was agreed to prepare a draft Service Level Agreement with the Community Café.

8. To consider CCTV for the Community Club.

It was agreed to purchase CCTV for the Community Club. Signage will be added and a CCTV policy to be agreed by full Council.

9. Matters for information.

There were no matters for information.

Date of next scheduled meeting: 26th September 2022