



CHURCHILL PARISH COUNCIL

Minutes of the Finance & Personnel Committee Meeting On 8th January 2024

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

Public Questions-no members of the public present

- 24/FP/1A To receive any apologies of absence**
There were no apologies.
- 24/FP/1B To receive any declarations of interest**
There were declarations of interest.
- 24/FP/1C To confirm and sign the minutes of meeting held on 17th July 2023.**
It was resolved to confirm and sign the minutes of the meeting held on 17th July 2023.
- 24/FP/1D To consider the budget versus spend.**
The Committee discussed the budget versus spend and were satisfied that the budget is on target at this point of the year.
- 24/FP/1E To update the Market Kitchen service level agreement.**
The new service level agreement for the Market Kitchen was discussed and updated.
- 24/FP/1F To consider the draft budget, precept request and reserves for 2024-25.**
The Committee discussed the draft budget, precept and reserves in detail and agreed to recommend to full council that the precept will be increased to £110565 for 2024-25.
- 24/FP/1G To consider the financial risk assessment.**
It was agreed to approve the financial risk assessment.
- 24/FP/1H Matters for information.**
The water damage to the burial ground will be discussed at the full council meeting on 15.1.24 and the costs involved.

Date of next scheduled meeting: 18th March 2024.