



CHURCHILL PARISH COUNCIL

FINANCE AND PERSONNEL COMMITTEE

Minutes of the meeting held on Monday 16th July 2018 at 7.30 pm

Present :-

Members of Committee:- Councillors Dev Clutterbuck, Jackie Bush*, Alan Lovell, Ruth Bruton and Brenden Hill (* joined meeting at 7.42pm)

Also present : Martin Dolton – Clerk of the Council

No members of the public were present

1819/FP/001 Apologies for absence.

Nil

1819/FP/002 To elect a Chair for the ensuing year.

Councillor Dev Clutterbuck was nominated and duly seconded to serve as Chair for the 2018-19 year. There being no further nominations, he was elected by vote.

RESOLVED

Councillor Dev Clutterbuck is elected as Chair of the Finance & Personnel Committee for the 2018-19 year.

1819/FP/003 To elect a Vice Chair for the ensuing year.

Councillor Ruth Bruton was nominated and duly seconded to serve as Vice Chair for the 2018-19 year. There being no further nominations, she was elected by vote.

RESOLVED

Councillor Ruth Bruton is elected as Vice Chair of the Finance & Personnel Committee for the 2018-19 year.

1819/ FP/004 To confirm and sign the minutes of the meeting held on 26th March 2018.

The minutes of the meeting held on 26th March 2018 were agreed and signed as a correct record.

1819/ FP/005 Declarations of Interest from Councillors.

NIL

1819/ FP/006 Public Participation

There were no members of the public present.

1819/FP/007 To review the budget / expenditure to date for 2018-19

Members had been in receipt of the latest update of spend vs budget for the current financial year.
Members worked through the detail, and after minor queries were raised were satisfied that the Q1 spend was within line with the budget.

RESOLVED :-

The spend vs budget for the current financial year is noted as being within budget and no issues to be reported.

1819/ FP/008 To review the status of Earmarked Reserves

Members considered the current earmarked reserves of the council. Following discussion it was agreed by vote that the reserves would be amended to:-

RESOLVED :-

Members have reviewed the Earmarked Reserves of the council and the following adjustments are made:-

- £5,000.00 to be debited from EMR 327 (Turnpike Net)
- £5,000.00 to be credited to EMR 321 (Highways)

1819/FP/009 To receive an update from the Clerk relating to staffing matters

The Clerk informed the members of the successful completion of probationary period of the assistant clerk, and that the staffing arrangements appeared to be appropriate to the needs and function of the council.

RESOLVED:-

The council notes the staffing update from the Clerk.

1819/FP/010 Matters For Information

None raised

There being no further business the meeting closed at 8.19pm.

- Next Scheduled Meeting : Monday 26th November 2018

Signed by Chair of Committee

Date