



## CHURCHILL PARISH COUNCIL

### FINANCE AND PERSONNEL COMMITTEE

#### **Minutes of the meeting held on Monday 6<sup>th</sup> January 2020 at 7.30 pm**

**Present :-**

Members of Committee:- Councillors Dev Clutterbuck (Chair of Committee), Jackie Bush and Bill Carruthers

Also present : Martin Dolton – Finance Officer (RFO) of the Council

No members of the public were present

**1819/FP/024 Apologies for absence.**

Councillors Tim Jessiman and James Hoddell

**1819/ FP/025 To confirm and sign the minutes of the meeting held on 25<sup>th</sup> November 2019.**

The minutes of the meeting held on 25<sup>th</sup> November 2019 were agreed and signed by the Chair of committee as a correct record.

**1819/ FP/026 Declarations of Interest from Councillors.**

NIL

**1819/ FP/027 Public Participation**

There were no members of the public present.

**1819/FP/028 To consider the recommendation to be made to full council relating to the budget and precept for the 2020/2021 financial year**

Members had been in receipt of the report formulated by the Clerk and Chair of the committee which detailed a recommended budget for the year 2020/21.

Members considered the detail of the proposed budget and after discussion and amendment to the Earmarked Reserve Status, agreed to recommend the following to the meeting of the full Parish Council to be held on 13<sup>th</sup> January 2020:-

**RESOLVED :-**

The Finance & Personnel Committee recommend that the Parish Council:-

(a) Approve the attached budget, with a total precept requirement of £67,578.00 (resulting in an annual precept of £65.61 to a Band D household a 1% increase on the Band D household precept of £64.95 in 2019/20).

(b) Approve that Earmarked Reserve 324 is renamed 'Wall repairs' and a further £2,500 is added, to build up funding for future inevitable works, and a further £2,500 is added to Earmarked Reserve 328 'Pavilion Project' to build up the long term fund.

There being no further business the meeting closed at 8.10pm.

- Next Scheduled Meeting : Monday 23rd March 2020

Signed by Chair of Committee .....

Date .....