

CHISELDON PARISH COUNCIL



Contact details:

Clerk – 01793 740744 clerk@chiseldon-pc.gov.uk

You are summoned to the Finance, Contracts and HR Committee meeting.

Wednesday 7th May 2025 at 7.30pm at the Chapel Office, Butts Road, Chiseldon.

AGENDA

Note – for any items that are not confidential, the public should request to see “Additional information” from the Clerk prior to the meeting. The information will not be available during the meeting.

Disabilities are not always visible. Please let a member of the council know if we can assist you. We ask all those attending our meetings to speak clearly, slowly and address the room so that those with communication difficulties are able to hear you.

1. Attendances and apologies for absence to be received and approval voted on.
2. Declarations of interest and vote on any dispensations submitted
3. Public recess
4. Approve Minutes from 5th March 2025.
5. Review action points

HR –

6. To consider and vote on whether to move staff pensions from NEST to LGPS. See additional information.

Finance –

7. To review the dividends received in the CCLA account. See additional information.

8. To consider and vote on costs to move the 2nd chapel security camera to the front of the building. Costs of £421.17 plus VAT from ADT. See additional information.

9. To review the latest budget vs expenditure report and note any areas for concern of over and underspend. See additional information. The Chairman of the Finance meeting is to report back to the following full council meeting with any budget lines that need consideration.

10. To review and vote on any new donation payments that can be made from the councils “Grants and donations” fund.

11. To vote that the costs of replacing the Rec Hall roof of £12,500 plus VAT plus extra costs for rafter replacement will come from the reserved fund for Rec ground improvements or from CIL funds (Community Infrastructure Levy).

12. To discuss and vote on any recommendation the committee wish to make to May full council with regards to the charges for the childminder who wishes to hire the hall Mon-Thurs. [See additional information.](#)

13. To approve the Clerk having delegated powers to arrange repairs/replacement hot water tap at Rec Hall and repairs/replace the external PIR light for the Rec hall carpark.

14.Contracts – No items

15. Update - Insurance and risk assessment. To review and vote on quotes received for the insurance provision for crisis management cover and internet/email cover after last risk assessment. [See additional information](#)

16. Items for next agenda. (Cannot be discussed at this meeting)

Next meeting: Wednesday 2nd July 2025, at 7.30pm The Old Chapel on Butts Road.

Clair Wilkinson

Current Committee:

Ian Kearsey (Committee Chairman), Chay Ford, Jon Jackson, Matt Hinton, Stephen Turley (Committee VC) and Fareed Quidwai.

Legislation to allow the council to vote and/or act

Item 6 pensions. LGPSR SI 2007/1166, LGPS SI 2008/238&239

Item 8 moving security camera LG&RA 1997

Item 10 grants and donations. LGA 1972 s. **137** or LGA 1972 s.142(2A)

Item 13. Repairs rec hall LGA 1892 s.8 (1)(i)

Item 15. Insurance LGA 1972 s.111

Summons published 30.4.25

Section 17.Councillors will review their decisions when required, with these acts in mind, and they will be minuted accordingly.

For more details see our “Biodiversity Duty” and Crime and Disorder” policies which are on our website www.chiseldon-pc.gov.uk