



ST. JUST IN ROSELAND PARISH COUNCIL

V.A.T. No. 527 0370 65

The Millennium Rooms, The Square, St Mawes, Truro TR2 5AG

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NOTICE OF THE FINANCE COMMITTEE OF ST JUST IN ROSELAND PARISH COUNCIL **Wednesday 30th November @ 5.30pm in the Millennium Room, St Mawes**

Today's Date – 24th November 2022

AGENDA

1. **To accept apologies for absence**
2. **Declaration of Interest:**
 - a) Disclosable Pecuniary Interest
 - b) Non-registerable Interest
 - c) Of gifts to the value of more than £25
 - d) To consider requests for dispensation on items on the agenda
3. **Public Participation**

Members of the public may address Councillors on any item on the agenda, for no longer than 3 minutes per person. This agenda item shall not exceed 15 minutes.
4. **To confirm the minutes of the previous meeting held on 17th October 2022 and discuss any matters arising not on the agenda.**
 - Community enforcement officers – Winter 2022/2023
 - Clawback agreement - update
5. **Forecasting – Financial Year 2022/2023**

To review the 7 month figures and make any recommendations.
6. **Financial Year 2023/2024**

To discuss any requirements to be included for the 2023/2024
To discuss the budget for 2023/2024 and make any recommendations
To discuss the precept for 2023/2024 and make any recommendations.
7. **Contracts/Quotes/Grants**
 - To consider quote for internal painting/maintenance in Millennium Rooms
 - To consider quote for pillars – Tavern Beach
 - To consider quote for safety signage
 - To consider any other contracts/quotes/grants received that require action.
8. **To consider any other business associated with Finance that the Chairman considers to be of urgency**

Helen Couch – Parish Clerk & Responsible Financial Officer