

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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<u>NOTICE OF THE FINANCE COMMITTEE OF ST JUST IN ROSELAND PARISH COUNCIL</u> <u>Wednesday May 10th 2023 @ 5.30pm in the Millennium Room, St Mawes</u>

Todays' Date – 4th May 2023

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 13th March 2023 and discuss any matters arising not on the agenda.

5. To consider and approve Annual Governance Statement 2022/2023 To consider and approve the Income & Expenditure for year ended 31st March 2023 To consider and approve the Balance Sheet for year ended 31st March 2023 To consider and approve the Bank Reconciliation for year ended 31st March 2023 To consider and approve the Annual Return for year ended 31st March 2023

6. Contracts/Quotes/Grants

To consider request from Gerrans and St Mawes Football Club

7. To consider any legal correspondence

8. To consider any other business associated with Finance that the Chairman considers to be of urgency

Helen Couch - Parish Clerk & Responsible Financial Officer