



# 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** **Monday 2<sup>nd</sup> June 2025 @ 6.15pm in the Millennium Room, St Mawes**

Todays' Date – 27<sup>th</sup> May 2025

### **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 28<sup>th</sup> April 2025 and discuss any matters arising not on the agenda.**
- 5. To discuss and consider making recommendations to Full Parish Council for the end of financial year 2024/2025**
  - To note the current level of Insurance for the forthcoming year
  - To consider whether there is a conflict of interest with BDO
  - To agree the Annual Governance Statement
  - To agree the Annual Accounting Statements
  - To note the Internal Auditor's report
- 6. To consider any other business associated with Finance that the Chairman considers to be of urgency**

*Helen Couch* – Parish Clerk & Responsible Financial Officer