

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 28th July 2025 @ 5.30 in the Millennium Room, St Mawes

Todays' Date - 22nd July 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 2nd June 2025 and discuss any matters arising not on the agenda.
- 5. To discuss the Internal Auditor's report and discuss Internal Auditor for 25/26 Financial Year
- 6. To discuss the Financial Report for the first three months of 25/26 Financial Year and to agree amendments to the Budget, following recommendations from the Internal Auditor.
- 7. To agree timetable for Financial Policies for review for the next few months
- 8. To discuss any grant applications received
- 9. To consider any other business associated with Finance that the Chairman considers to be of urgency

Helen Couch - Parish Clerk & Responsible Financial Officer