

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 27th October 2025 @ 5.00 in the Millennium Room, St Mawes

Todays' Date – 21st October 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 28th July 2025 and discuss any matters arising not on the agenda.
- 5. To finalise the Financial Regulations and to recommend adoption at Full Parish Council
- 6. To discuss the Financial Report for the first six months of 25/26 Financial Year and to agree on amendments to the current budget.
- 7. To discuss the Budget and Precept for 2026/2027 and make recommendations to Full Parish Council
- 8. To discuss and review the following financial Policies
 - Grant policy and application form
 - Internal audit policy and procedure
- 9. To discuss The Roseland Centre's loan and agree the repayment agreement.
- 9. To discuss any grant applications received
- 10. To consider any other business associated with Finance that the Chairman considers to be of urgency