

**Minutes of the Finance Committee of St Just in Roseland Parish Council held on Wednesday 19<sup>th</sup> January 2022 in the Millennium Rooms, St Mawes. The meeting commenced at 5.30 pm.**

Councillors Present: R Baylis (Chairman), P Salter, K Warren (Chairman of Parish Council)  
Also present: H. Couch (Clerk), Cllr Julian German (Cornwall Councillor) and 1 member from REACT.

Cllr Baylis welcomed everyone to the finance committee meeting of St Just in Roseland Parish Council.

**1. To accept apologies for absence** – Cllr Giles

**2. Declaration of Interest:**

- a) Disclosable Pecuniary Interest – None declared
- b) Non-Registerable Interest – None declared
- c) Of gifts to the value of more than £25 - None declared
- d) To consider requests for dispensation on items on the agenda – None declared

**3. Public Participation** – None

**4. Confirmation of the minutes of the Finance Committee held on Wednesday 29<sup>th</sup> November 2021.**

The Council **RESOLVED**, by a show of hands by those who had attended the said meetings be approved. All in favour and they were duly signed by the Chairman.

**5. Forecasting – Financial Year 2021/2022**

The 9-month figures were distributed in advance and no further action was required. Cllr Baylis had analysed the figures by 9-month budget to actual and was confident with all the figures provided.

**6. Contracts/Quotes/Grants**

Cllr Baylis gave a verbal update on the rate review by Hampton-Lovatt. Due to the significant reduction from £3090 plus vat to £1300 plus vat it was proposed by Cllr Baylis to accept the agreement offered to see if we were entitled a rate reduction for the Millennium Rooms and St Mawes Car Park. Seconded by Cllr Salter. All agreed by a show of hands.

The Chairman of REACT provided a verbal account of work that is currently going on and explained about the Feasibility Study. Following a discussion regarding the requirements and expectation of the Clerk, Cllr Baylis proposed St Just in Roseland Parish Council be the account holders to hold the money and release when requested for REACT, Seconded by Cllr Salter. All agreed by a show of hands.

**7. Any other business that the Chairman considers to be of urgency** - None

**There being no further business, the meeting closed at 6.05 pm**

The next meeting for this committee is on the 2<sup>nd</sup> March 2022 at 5.30pm which will be discussing the street cleansing contract.

**Signed as a true record.....Chairman Cllr. R Baylis**

**Dated .....**