

**Minutes of the Finance Committee of St Just in Roseland Parish Council held on Monday 7<sup>th</sup> March 2022 in the Roseland Visitor Centre, St Mawes. The meeting commenced at 6.00 pm.**

Councillors Present: R Baylis (Chairman), P Salter, R Giles, K Warren (Chairman of Parish Council)  
Also present: H. Couch (Clerk)

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

**1. To accept apologies for absence – none**

**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 19<sup>th</sup> January 2022.**

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. Contracts/Quotes/Grants**

A discussion took place after receiving the tender documents for the Cleansing and Maintenance Contracts that are due to be renewed for the 31<sup>st</sup> March 2022. After interrogation of the documents there are several questions and items of concern. To progress this, the Clerk was requested to

- Request a comparison quote for minimum/living wage on the current hours
- Request a face-to-face meeting between Churchill Services and the Finance Committee
- Investigate options of splitting the contract into bin emptying/cleaning of toilets/maintenance

A discussion took place on the painting of the St Mawes Toilets, the paperwork was previously circulated; and it was proposed by Cllr Salter and seconded by Cllr Giles to accept the quote for £1790.00.

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

**There being no further business, the meeting closed at 6.30 pm**

The next meeting for this committee is on the Monday 25<sup>th</sup> April at 5.30pm.

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

Dated .....