

Minutes of the Finance Committee of St Just in Roseland Parish Council held on Monday 17th 2022 in the Memorial Hall, St Mawes. The meeting commenced at 5.30 pm.

Councillors Present: R Baylis (Chairman of Finance Committee), P Salter, R Giles, K Warren.
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 – Cllr Marchant

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 18th July 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.

Matters arising not on the agenda –

Clerk to continue to chase Hampton-Lovatt about the rate review.

Cllr Baylis gave a verbal update regarding any future requests that are receiving which involve VAT. The key issue is who will retain ownership of the item after the purchase is made. The Council can accept a donation towards the cost of the item but to be able to reclaim the VAT, the item must then remain in the ownership of the Council and be included on the asset register, council insurance and complete any risk assessments. The Parish Council is able to gift an item back to a community group at a later date, but it must be able to demonstrate its intention to retain ownership at the outset.

5. Review the first six months of the financial year

The first six months expenditure was reviewed. Clerk requested to provide an explanation of Council Activity – Maintenance/Rates/Electricity. The Earmarked reserves was considered, and a report provided of the breakdown, including an explanation of how the £60,000 has been allocated for The Roseland Centre.

6. Contracts/Quotes/Grants

After consideration of the summer enforcement contract, it was agreed that we were happy with the excellent service we have received and the Clerk was requested to respond accordingly, expressing our request to have a similar agreement next year. The winter service level agreement was discussed, and it was agreed to accept the agreement for 2 visits of 2.5 hours per week and Clerk was requested to respond with our decision.

A donation request was received from St Just in Roseland Christmas Festival. After discussion it was proposed by Cllr Giles and seconded by Cllr Baylis that a donation of £2000.00 should be made.

A donation request was received from St Mawes Harbour Lights and Fireworks Committee. After a discussion it was proposed by Cllr Salter and seconded by Cllr Baylis that a donation of £350.00 should be made.

7. Any other business that the Chairman considers to be of urgency

After a discussion it was agreed that the Clerk should register our claw back agreement with the Trustees of the Roseland Centre Charity with our Solicitors.

It was agreed that the Clerk should obtain a quote from a contractor for the works required to repair the pillar posts at Tavern Beach.

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

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

Dated