

Minutes of the Finance Committee of St Just in Roseland Parish Council held on Wednesday 30th November 2022 in the Memorial Hall, St Mawes. The meeting commenced at 5.30 pm.

Councillors Present: R Baylis (Chairman of Finance Committee), A Marchant, 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 – 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 17th October 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 –

Cllr Baylis reported that the October invoice for Enforcement Officer has been received but it is very minimal as enforcement did not start until the last week.

Clerk updated that she has a meeting with Sharp & Rimmer Solicitors on Thursday 18th October to discuss the Clawback agreement for The Roseland Centre and the devolution deal for the piece of land beside the St Mawes Car Park.

5. Review the first seven months of the financial year

The first seven and a half months expenditure were reviewed. An explanation was provided for the earmarked reserves and a discussion took place about our accounts.

6. Financial Year 2023/2024

A discussion took place on the budget and precept statement. It was agreed that the recommendation to Full Parish Council would be to request to Cornwall Council to keep the precept at £27,330 for the forthcoming financial year and to accept the prepared budget for 2023/2024.

The current balance sheet was noted.

7. Contracts/Quotes/Grants

After consideration it was agreed to recommend to Full Parish Council that we accept the quotation for the internal decorating as per the specification provided for £1920.00. Clerk to liaise with the contractor for the purchasing of the required materials.

After consideration it was agreed to recommend to Full Parish Council that we accept the quotation for the repair to granite post on Tavern Beach for £580.00.

A discussion took place regarding the signage for the Beaches. It was agreed to reduce the number of signs to five, two for Summers Beach, 2 for Tavern Beach and one for Towan Beach and that they should be 500 x 562. It was agreed to bring this back to the next Finance Committee Meeting in January with a mock-up of the wording for the signs.

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

It was agreed that Cllr Baylis would discuss the grant application with St Mawes School and report back to the next finance meeting.

The next Finance Meeting will be on the 30th January 2023 at 5.30pm, with a Car Park meeting following.

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

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

Dated