

**Minutes of the Finance Committee of St Just in Roseland Parish Council held on Wednesday 30<sup>th</sup> January 2023 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 – Cllr Baylis – Grant Application for St Mawes School
- 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 30<sup>th</sup> November 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 chase Sharp & Rimmer Solicitors regarding the clawback agreement for The Roseland Centre.

Clerk to contact our Tree Surgeon to ensure that an invoice is received before the end of year.

Clerk to contact Cornwall Council to check that the Enforcement provision will be provided again for the Summer and to check what the Core Hours currently are.

**5. Contracts/Quotes/Grants**

After consideration it was agreed to recommend to Full Parish Council that we accept the combined quotation of £1292.42 plus vat for the safety signage on the beaches and the new signage for the St Mawes Car Park.

Cllr Baylis left the meeting and Cllr Salter chaired for the agenda item.

After consideration it was agreed to recommend to Full Parish Council that we provide a grant donation of £2,792.00 for the purchasing of equipment to improve the Schools early years provision. Proposed Cllr Marchant and Seconded by Cllr Salter.

It was agreed that St Mawes School should be invited to a future Full Parish Council meeting to discuss their ongoing plans, especially to understand the changes to include the nursery provision.

Cllr Baylis returned to the meeting.

After consideration it was agreed to recommend to Full Parish Council that we provide a donation of £1500.00 for the Maybe trip in August 2023 to the Roseland Youth Sailing Trust to go from Falmouth to Spain. It was agreed that on this occasion the increased amount of £1500 would be donated on the condition that a person from our Parish would benefit. Proposed Cllr Giles and Seconded Cllr Marchant.

Hampton Lovatt has confirmed that the Valuation Office Agency have agreed to a reduction in the valuation from £36,000 to £33,500 which is a reduction of £2,250.00 this has been applied from 1<sup>st</sup> April 2019.

It was agreed to accept Cornwall Council's Local Maintenance Partnership 2023 for £1,162.90 which is an increase of 7.5%.

The quote of £845.70 from Gunn Electrical for a change of lighting in the Millennium Rooms was considered as the current lighting was no longer acceptable due to the age and condition. It was agreed that more information of what was to be replaced would be supplied at the Full Parish Council meeting.

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

**There being no further business, the meeting closed at 6.00 pm**

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

**Dated .....**