

Minutes of the Finance Committee of St Just in Roseland Parish Council held on Wednesday 10th May 2023 in the Memorial Hall, St Mawes. The meeting commenced at 5.30 pm.

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

Other Councillors Present: none

Also present: H. Couch (Parish Clerk)

Cllr Baylis welcomed everyone to the Finance committee meeting of St Just in Roseland Parish Council and gave a special mention to Cllr Fordham as this was his first meeting.

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 13th March 2023

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 – none

5. Financial Year 2022/2023

The paperwork for the financial year end 2022/2023 was circulated in advance of the meeting and the Clerk confirmed that the accounts have been scrutinised and signed by the Internal Auditor. It was proposed by Cllr Baylis and seconded by Cllr Salter that the accounts should be recommended for approval at the next Full Parish Council meeting. The internal auditor report was reviewed. The external audit paperwork will then be completed and sent off, as the Parish Council have been chosen for a more in-depth audit more work is expected to be required by the Clerk.

6. Contracts/Quotes/Grants

Hampton Lovatt were chased regarding the Millennium Rooms building and they visited on the 2nd May to do an assessment. Clerk agreed to contact Hampton Lovatt about the fees we have already paid.

Gerrans and St Mawes Football Club have indicated that they may ask for a grant shortly regarding their plans to improve the changing facilities. Clerk to contact and request an application form is completed.

Cllr Baylis updated on the current legal position regarding The Roseland Centre and confirmed that we are awaiting a written decision about the CH1 form from our solicitors.

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

There being no further business, the meeting closed at 5.50 pm

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

Dated