

Minutes of the Finance Committee of St Just in Roseland Parish Council held on Monday 10th July 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, P Salter, K Warren.

Other Councillors Present: none

Also present: H. Couch (Parish Clerk) & Chairman of St Mawes Recreational Ground

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

1. To accept apologies for absence – A 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 10th May 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

It was agreed that the document signed by the four trustees of The Roseland Centre should be accepted and no further action was required.

5. Three Month Expenditure for 2023

This was carried forward to the next meeting.

* Cllr Fordham arrived.

6. Contracts/Quotes/Grants

The chairman of St Mawes Recreational Ground gave a detailed explanation behind their grant form application for tennis provision for children over the summer holidays. Congratulations were passed on for the quality of the application and the comprehensive details included.

Following a discussion; it was proposed by Cllr Giles and seconded by Cllr Salter to recommend to Full Parish Council that £1,130.00 should be granted. All agreed by a show of hands.

The committee were informed that discussions are taking place regarding the playgroup hut, due to the closure of the playgroup and the hope is that it could be a youth club provision.

Gerrans and St Mawes Football Club have submitted a grant application which was forwarded to all committee members in advance. It was noted that some funding had already been secured towards their plans.

Following a discussion; it was proposed by Cllr Salter and seconded by Cllr Warren to recommend to Full Parish Council that £1,500.00 should be granted. All agreed by a show of hands.

A report was provided to Councillors on all payments made to Hampton Lovatt and an explanation was provided. It was agreed that the Clerk should investigate transitional relief.

The Clerk has received information for a new contract from Barclays Bank for the ATM which is situated by the toilets in St Mawes. The offer is £2,000.00 per annum for five years which is the same as the previous contract. It was agreed that this is essential for the residents of the Parish and as this has not gone up with inflation that Clerk should negotiate and request £2,500.00 but if this was not possible to accept the £2,000.00.

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

Clerk was requested to check the current hours being provided by the Community Enforcement Officers (CEO's) against our contract.

There being no further business, the meeting closed at 6.08 pm

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

Dated