

Minutes of the Finance Committee of St Just in Roseland Parish Council held on Monday 13 March 2023 in the Memorial Hall, St Mawes. The meeting commenced at 6.30 pm.

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

Other Councillors Present: E. Andrew

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 30th January 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. Contracts/Quotes/Grants

A discussion took place regarding the grant application received from St Mawes Recreational Ground for the Coronation Celebrations which is in conjunction with a thank you for two residents of St Mawes that have dedicated over 30 years to the committee.

The expected expenditure over the next 12 months was discussed and background information was provided, so the committee had an understanding of the needs of the committee.

It was proposed by Cllr Baylis that the Parish Council would accept the cost of £3,237.00 from Cornish Tent Company and £360.00 from Andy Loos for the Coronation Celebration. Seconded by Cllr Warren. All agreed by a show of hands.

Clerk to liaise with the treasurer to ensure that the invoices would be made out to the Parish Council. It was requested that in the advertising of the event, the Parish Council should be mentioned as contributing these items.

Cllr Andrew left the meeting.

6. Review Financial Policies

Risk Assessment Policy – This was reviewed and no changes made. Clerk to update date on Policy, next review date February 2023.

Financial Regulations Policy – Clerk to meet with Cllr Baylis to confirm a couple of items and it will be taken to Full Parish Council for recommendation.

Clerk updated that the Auditor has visited on Thursday 9th March and will complete at the start of April 2023. No issues were found.

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

Cornwall Council have forwarded a service level agreement for the summer of 2023 for Car Parking Enforcement and it was agreed that this should be signed immediately.

Clerk to chase Hampton Lovatt about the Rates Assessment for the Millennium Rooms

There being no further business, the meeting closed at 7.15 pm

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

Dated