

## **Minutes of the Finance Committee of St Just in Roseland Parish Council held on 28<sup>th</sup> April 2025 at 5.30pm.**

Councillors Present: R Baylis (Chairman of Finance Committee), E Andrew, A Fordham, P. Hare-Scott, A Marchant, P Salter, K Warren.

Other Councillors Present: Cllr Goldsmith

Also present: H Couch - Parish Clerk & R Fordham – Parish Administrator and 4 members of the public.

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

### **1. To accept apologies for absence – Cllr Giles**

#### **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 –**

A representative from the St Mawes Recreational Ground gave background information on the current project. It was reported that discussions within the committee have taken place; and they would like to propose that they lease the ground from the Parish Council with the Parish Council taking over the ownership. This would be discussed under agenda item 6.

A representative from the Roseland Centre gave a financial update, the report was only provided at 4pm today, so Councillors had not had time to fully understand all the figures provided. It was stated that bookings were up on last year and they are continuing to work with schools and organisations.

### **4. Confirmation of the minutes of the Finance Committee held on 20<sup>th</sup> January 2025**

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

St Mawes Recreational Ground – Ground Maintenance and CCTV/Street Lights – A meeting has been organised with an electrician on the 29<sup>th</sup> April, the findings will be reported back to this meeting.

Millennium Rooms – Outside decoration has been completed.

Community Infrastructure Levy – The current balance is £43,993.37

### **5. Review Grant Applications**

A grant application from the St Mawes Recreational Ground has been received, it was agreed to defer this until communication has been received in writing about the ownership.

### **6. To discuss and make recommendations about the following**

Additional money recommendations for the precept – It was agreed to not make any specific provisions this is due to many factors, including the increase of business rates on our car park, the reduction in car park income last year and ongoing cost of running St Mawes Toilets.

Waste Station on Summers Beach – following a discussion it was agreed to request the free litter pick station.

Proposed by Cllr Warren and seconded by Cllr Marchant. Agreed by a show of hands.

Roseland Centre - Repayment of the loan was discussed and it was agreed that the final terms decision would be made at the end of the season.

### **7. Financial Figures for 2024/2025**

The following was noted –

St Mawes Car Park – Business Rates and Lease conditions

Community Enforcement Offices Report

Car Park Takings

Toilets Income and Expenditure

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

None

**There being no further business, the meeting closed at 6.20 pm**

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

**Dated .....**