

Minutes of the Finance Committee of St Just in Roseland Parish Council held on 2nd June 2025 at 6.15pm.

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

Other Councillors Present: none

Also present: H Couch - Parish Clerk & R Fordham – Parish Administrator

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

1. To accept apologies for absence

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 28th April 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 - none

5. To discuss and consider making recommendations to Full Parish Council for the end of financial year 2024/2025

- The current level of Insurance for the forthcoming year was checked and agreed.
- It was agreed that there is no conflict of interest with BDO and the relevant paperwork was signed.
- The Annual Governance Statement was checked and will be recommended for approval at Full Parish Council.
- The Annual Accounting Statements was checked and will be recommended for approval at Full Parish Council.
- The Internal Auditors report was noted and will be an agenda item next meeting.

The above recommendations were proposed by Cllr Baylis and seconded by Cllr Andrew. All in favour, by a show of hands.

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

There being no further business, the meeting closed at 6.40 pm

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

Dated