Minutes of the Finance Committee of St Just in Roseland Parish Council held on 26th May 2026 at 5.00pm.

Councillors Present: Cllrs Baylis, Fordham, Hare-Scott, Marchant, Salter, Warren
Other Councillors Present: None
Also present: H Couch - Parish Clerk and Responsible Financial Officer & R Fordham - Parish Administrator
No 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 – 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 26th May 2026
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 grant applications received
None received.

6. To discuss and review the first three months of financial year 2026/2027
The Clerk provided basic information regarding these months but as it is so early in the year, it is not very comparative or useful at this stage. The figures for the next meeting which will be the six monthly ones, will provide a far better document to peruse and discuss.

7. To discuss quotes received for new flooring in the Millennium Rooms
The Parish Administrator provided two quotes to replace the flooring in the Millennium Rooms. Both quotes were for the same quality and a good comparison. The floor was then looked at in detail and it was felt that at this time, a replacement was not required, as there were only a few flaws which would not be cost effective and worth the expense. This will be reported back to the Millennium Rooms Management Committee by the Parish Administrator.

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

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

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

Dated …….