

Minutes of the Finance Committee of St Just in Roseland Parish Council held on Wednesday 18th May 2022 in the Millennium Rooms, St Mawes. The meeting commenced at 6.30 pm.

Councillors Present: R Baylis (Chairman of Finance Committee), P Salter, R Giles, A Marchant, P Young
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 Warren

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 Monday 25th April 2022.

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 –

No more information available at this stage for the Roseland Outdoor Education Centre

It was agreed to recommend to Full Parish Council that the spend for the website for the Roseland Visitor Centre be raised by £500.00 after checking the costings.

It was agreed to put VAT as an agenda item for the next Finance meeting.

5. Contracts/Quotes/Grants

The latest information received about the cleansing and maintenance contract was discussed. It was agreed that a further email be sent with a breakdown of questions and request a further meeting to finalise arrangements.

The grant application for Gerrans and St Mawes Football Club was discussed and it was agreed for the Clerk to liaise with the treasurer to obtain further information and clarification of the figures provided.

The grant application for Insurance for St Mawes Recreational Ground was discussed and it was agreed that this should be put forward as a recommendation for Full Parish Council to be paid £1,555.17.

The grant application for Roseland Youth Sailing Club was discussed and it was agreed that this should be put forward as a recommendation for Full Parish Council to be paid £1,000.00.

Still awaiting grant application from St Mawes Primary School.

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

There being no further business, the meeting closed at 7.20 pm

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

Dated