

MINUTES of the **FINANCE COMMITTEE MEETING** of the St. Enoder Parish Council held on **Tuesday 11th February 2020** in the Summercourt Memorial Hall at 8pm

PRESENT: Cllrs Bunyan, Cole, Hearl & Kessell.

SUBSTITUTE MEMBERS: Cllrs Wimberley, Hook & Dean.

APOLOGIES: Cllr Cocks.

20/F01 Declarations of Interests & to issue Dispensations

Cllr Hearl declared a non-registerable interest in Victory Hall (committee member).

Cllr Cole declared a non-registerable interest in Indian Queens Pit (trustee)

20/F02 Minutes of the Finance Committee Meeting of 12th November 2019 to be approved.

Proposal by Cllr Hearl to approve the minutes of 12th November 2019, seconded Cllr Kessell, unanimous.

It was **resolved** that the minutes of the Finance Committee meeting of 12th November 2019 be signed as a true and correct record.

20/F03 Matters Arising

a. None

20/F04 To award grants for 2020

Applications circulated with the agenda.

Applications received from Indian Queens Under 5s , Wesley Pre-school, Indian Queens Half Marathon, Indian Queens Victory Hall, Mitchell Village Association, Age Concern St Enoder Division, St Enoder Pantomime Society, St John Ambulance & Tanya's Courage Trust.

Ear-marked budget for grants is £3,000, £600 already granted to Wesley Hall.

Grants went through and grants agreed totalling £2,300, leaving £100 in reserve, itemised on Appendix 1.

Cllr Hearl left the room for Indian Queens Victory Hall grant discussion, and Cllr Cole left the room for Age Concern grant discussion.

Proposal by Cllr Hearl to recommend to Full Council St Enoder Parish Council award grants totalling £2,300, residual £100 to be placed in ear-marked reserves, seconded Cllr Kessell, unanimous.

It was **resolved** to recommend to Full Council the above grants are approved and distributed at the Annual Assembly.

(Appendix 1 attached)

20/F05 To complete Internal Control checks for Qtr 3.

Proposal by Cllr Cole and seconded Cllr Kessell, Internal Control checks completed and sheets signed by Chairman for burials and bank rec.

The above was duly **resolved**.

There being no further business the meeting was closed.

Signed : (Chairman) (Dated)

Appendix 1

Local Charities

Amount Awarded (if any)

Indian Queens Under 5s	£400
Wesley Pre-school	£400
Indian Queens Half Marathon	£200
Indian Queens Victory Hall	£500
Mitchell Village Association	£200
Age Concern, St Enoder	£200
St Enoder Pantomime Society	£200

Cornish Charities

St John Ambulance	£100
Tanya's Courage Trust	£100

Total of Grants **£2300**

£3000 allocated for grants.

Already distributed £600 Wesley Hall.

Amount remaining in Budget following grants awarded of £2300 - £100