

MINUTES of the **FINANCE COMMITTEE MEETING** of the St. Enoder Parish Council held on **Tuesday 13th February 2018** in the Summercourt Memorial Hall at 7.50pm

PRESENT: Cllrs Bunyan, Cocks, Cole, Baker (substitute member) & Dixon (substitute member).
APOLOGIES: Cllr Hearl, Kessell, Tyler & Bullock.

18/F01 Declarations of Interests & to issue Dispensations
None

18/F02 Minutes

Proposal by Cllr Cocks to approve the minutes of 14th November 2017, seconded Cllr Baker, unanimous.
It was **resolved** that the minutes of the Finance Committee meeting of 14th November 2017 be signed as a true and correct record.

18/F03 Matters Arising

a. 16/F19- Grazing License- Clerk confirmed this had been received and would be on the next Full Council agenda for sealing.

18/F04 To award grants for 2018

Applications circulated with the agenda.
Applications received from Indian Queens Under 5s, Wesley Pre-school, Indian Queens School- (would need to be PTA), Indian Queens Band (2 apps) St Enoder Pantomime Society, Cornwall Air Ambulance & Women’s Rape and Sexual Abuse Centre (Cornwall).
Ear-marked budget for grants is £3,000. Cllr Cole reminded members that we did not have to spend all the budget some could be ear-marked for any urgent grant applications from local groups through the year.
Proposal by Cllr Cocks to recommend to Full Council we award the 5 local charities £400 each and the 2 Cornish charities £250 each, totalling £2,500 residual £500 to be placed in ear-marked reserves, seconded Cllr Dixon, unanimous.
The above was duly **resolved**.
(Appendix 1 attached)

There being no further business the meeting was closed at 8.06pm

Signed : **(Chairman)** **(Dated)**

Appendix 1

Grant Applications 2018

Local Charities

Amount Awarded (if any)

Indian Queens Under 5s	£400
Wesley Pre-school	£400
Indian Queens School- (would need to be PTA)	£400
Indian Queens Band (2 apps)	£400
St Enoder Pantomime Society	£400

Cornish Charities

Cornwall Air Ambulance	£250
Women's Rape and Sexual Abuse Centre (Cornwall)	£250

Total of Grants	£2,500
------------------------	---------------