

**MINUTES** of the **FINANCE COMMITTEE MEETING** of the St. Enoder Parish Council held on **Tuesday 12<sup>th</sup> February 2019** in the Summercourt Memorial Hall at 8.45pm

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

**19/F01 Declarations of Interests & to issue Dispensations**  
None

**19/F02 Minutes**  
Proposal by Cllr Cocks to approve the minutes of 13<sup>th</sup> November 2018, seconded Cllr Wimberley, unanimous.  
It was **resolved** that the minutes of the Finance Committee meeting of 13<sup>th</sup> November 2018 be signed as a true and correct record.

**19/F03 Matters Arising**  
a. None

**19/F04 To award grants for 2019**  
Applications circulated with the agenda.  
Applications received from Indian Queens Under 5s, Wesley Pre-school, St Enoder Pantomime Society, Indian Queens Victory Hall, Mental Health Course room hire, Cornwall Air Ambulance, Newquay Surf Lifesaving, Cornwall Hospice Care, Cruse Bereavement & Sowenna (Cornwall).  
Ear-marked budget for grants is £3,000, £500 already granted to Indian Queens and District.  
Grants went through and grants agreed totalling £2236, leaving £264 in reserve, itemised on Appendix 1.  
Proposal by Cllr Cocks to recommend to Full Council St Enoder Parish Council award grants totalling £2236, residual £264 to be placed in ear-marked reserves, seconded Cllr Wimberley, unanimous.  
It was **resolved** to recommend to Full Council the above grants are approved and distributed at the Annual Assembly.  
*(Appendix 1 attached)*

**19/F05 To complete Internal Control checks for Qtr 3.**  
Internal Control checks completed and sheets signed by Chairman for burials and bank rec.  
  
There being no further business the meeting was closed.

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

## Appendix 1

### Grant Applications 2019

#### *Local Charities*

#### *Amount Awarded (if any)*

Indian Queens Under 5s	£400
Wesley Pre-school	£400
St Enoder Pantomime Society	£400
Indian Queens Victory Hall	£500 plus offer to cover annual maintenance and service
Mental Health Course Room Hire	£36

#### *Cornish Charities*

Cornwall Air Ambulance	£250
Newquay Surf Lifesaving Club	£100
Cornwall Hospice Care	£50
Cruse Bereavement	£50
The Sowenna Appeal	£50

**Total of Grants** **£2236**

**Already distributed £500 Indian Queens & District Carnival.**

**Amount remaining in Budget - £264**