

**MINUTES** of the **FINANCE COMMITTEE MEETING** of the St. Enoder Parish Council held on **Tuesday 9<sup>th</sup> February 2021 7.30pm** via Virtual Zoom due to Covid-19 pandemic .

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**PRESENT:** Cllrs Bunyan, Cocks, Cole, Hearl & Kessell.

**21/F01 Declarations of Interests & to issue Dispensations**

None.

**21/F02 Minutes** of the Finance Committee Meeting of 10<sup>th</sup> November 2020 to be approved.

Proposal by Cllr Cole to approve the minutes of 10<sup>th</sup> November 2020, seconded Cllr Cocks, unanimous.

It was **resolved** that the minutes of the Finance Committee meeting of 10<sup>th</sup> November 2020 be signed as a true and correct record.

**21/F03 Matters Arising**

a. None

**21/F04 To award grants for 2021**

Applications circulated with the agenda.

Applications received from Indian Queens Under 5s , Wesley Pre-school, True Butterflies Foundation, Citizens Advice, Cornwall Air Ambulance, Cruse Bereavement & The Wave Project.

Ear-marked budget for grants is £3,000, £500 to Community Food Bank & £200 to Penhale & Fraddon Enhancement.

Grants went through and grants agreed totalling £1250.00, leaving £1050 in reserve, itemised on Appendix 1.

Proposal by Cllr Cocks to recommend to Full Council St Enoder Parish Council award grants totalling £1250.00, residual £1050 to be placed in ear-marked reserves for grants throughout the year, seconded Cllr Cole, unanimous.

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

*(Appendix 1 attached)*

**21/F05 To complete Internal Control checks and resolving up to date.**

Due to pandemic checks are carried out remotely, 2 Cllrs have all invoices scanned in and emailed across monthly for approval at the meeting. The Cllrs then approve on the bank account. HMRC is paid monthly via bacs and checked against RPI print out along with pension printout. Cllrs also have access to the bank account to verify bank reconciliation which the Clerk supplies monthly- noted.

There being no further business the meeting was closed at 7.43pm.

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

*Appendix 1*

**Grant Applications 2021**

<i>Local Charities</i>	<i>Amount Awarded (if any)</i>
Indian Queens Under 5s	£400.00
Proposed by Cllr Cocks, seconded Cllr Hearl, unanimous. Duly <b>resolved</b> .	
Wesley Pre-school	£400.00
Proposed by Cllr Cole, seconded Cllr Kessell, unanimous. Duly <b>resolved</b> .	
<i>Cornish Charities</i>	
True Butterflies Foundation	£Nil
Citizen's Advice	£100.00
Proposed by Cllr Cocks, seconded Cllr Kessell, unanimous. Duly <b>resolved</b> .	
Cornwall Air Ambulance	£250.00
Proposed by Cllr Kessell, seconded Cllr Bunyan, unanimous. Duly <b>resolved</b> .	
Cruse Bereavement	£50.00
Proposed by Cllr Cole, seconded Cllr Cocks, unanimous. Duly <b>resolved</b> .	
The Wave Project	£ 50.00
Proposed by Cllr Cocks, seconded Cllr Kessell, unanimous. Duly <b>resolved</b> .	
<b>Total of Grants</b>	<b>£1250.00</b>

**Already distributed £500 to Community Food Bank & £200 to Penhale & Fraddon Enhancement.**

**Amount remaining in Budget - £1050.00**

**£1050 for ear-marked (to include additional for Penhale & Fraddon Enhancement)**