

MINUTES of the FINANCE COMMITTEE MEETING of the St. Ender Parish Council held on **Tuesday 13th February 2024 Summercourt New Memorial Hall at 8.10pm.**

PRESENT: Cllr A Shaw, J Baker & C Hook.

SUBSTITUTE MEMBERS: Cllrs Wimberley, Coeburn, Beardwell & Farrell.

APOLOGIES: Cllrs M Bunyan, M Kessell, R Cole & P Cocks.

ABSENT: Cllr D Hearl.

Proposal by Cllr Hook, Cllr Baker to Chair the meeting, seconded Cllr Shaw carried.
The above was duly **resolved**.

24/F01 Declarations of Interests & to issue Dispensations.

None.

24/F02 Minutes of the Finance Committee Meeting of 14th November 2023 to be approved.
Proposal by Cllr Shaw to approve the minutes of 14th November 2023, seconded Cllr Wimberley, unanimous.

It was **resolved** that the minutes of the Finance Committee meeting of 14th November 2023 be signed as a true and correct record.

24/F03 Matters Arising

a. None

24/F04 To award grants for 2024

Applications circulated with the agenda.

Applications received from Indian Queens Under 5s, St Ender Pantomime, Summercourt Academy, Indian Queens Youth Football Club, Fraddon Enhancement Assoc., Cornwall Air Ambulance & Cricket in Cornwall.

Ear-marked budget for grants is £3,000. Grants went through and grants agreed totalling £2950, leaving £50 in reserve, itemised on Appendix 1.

Proposal by Cllr Shaw to recommend to Full Council, St Ender Parish Council award grants totalling £2950, residual £50 to be placed in ear-marked reserves for grants throughout the year, seconded Cllr Hook, unanimous.

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

(Appendix 1 attached)

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

Cllrs have access to the bank account to verify bank reconciliation which the Clerk supplies monthly. Invoices are checked monthly by a Cllr against the list supplied to Full Council for authorisation. Clerk produced bank statements to Members.

Proposal by Cllr Baker all Internal Control checks up to date, seconded Cllr Wimberley, carried.

The above was duly **resolved**.

There being no further business the meeting was closed at 8.25pm.

Signed : (Chairman) (Dated)

Appendix 1

Grant Applications 2024

Local Charities

Amount Awarded (if any)

Indian Queens Under 5s	£ 1500.00
St Enoder Pantomime	£ 450.00
Summercourt Academy	£ 200.00
Indian Queens Youth Football Club	£ 250.00
Fraddon Enhancement Assoc.	£ 250.00

Cornish Charities

Cornwall Air Ambulance	£ 50.00
Cricket in Cornwall	£ 0.00
Man Down	£ 250.00

Total of Grants **£ 2950.00**

Remaining £50 to be placed in ear-marked (if any)