MINUTES of the **FINANCE COMMITTEE MEETING** of the St. Enoder Parish Council held on **Tuesday 13th January 2026 Summercourt New Memorial Hall at 7.30pm.**

PRESENT: Cllrs D Cole, D Hearl, Cllrs R Wimberley & C Cowburn (ex-officia)
Also present Cllrs J Roberts & E Johns.
APOLOGIES:

26/F01 Declarations of Interests & to issue Dispensations.
Cllr Cole declared an interest in Fraddon Village Hall (committee member but does not consider an interest as there as PC rep.) & Indian Queens Band. Has also been helping Wesley Pre-school & Indian Queens Under 5s but does not consider this an interest.

26/F02 Minutes of the Finance Committee Meeting of 11th November 2025 to be approved.
Proposal by Cllr Wimberley to approve the minutes of 11th November 2025, seconded Cllr Hearl, unanimous.
It was **resolved** that the minutes of the Finance Committee meeting of 11th November 2025 be signed as a true and correct record.

26/F03 Matters Arising
a. None

26/F04 To award grants for 2026
Applications circulated with the agenda.
Applications received from Indian Queens Under 5s, St Enoder Pantomime, Wesley Preschool, 1st St Enoder Scouts, Indian Queens Brass Band, Fraddon Village Hall, Friends of Indian Queens School & Cornwall Air Ambulance.
Application received from Crafty Companions after the 31st December but before meeting, members resolved to accept application.
Ear-marked budget for grants is £3,000.
Proposal by Cllr Cowburn to recommend to Full Council to approve £2,000 from ear-marked for Wesley Pre-school, and ask if they require extra for security cameras, seconded Cllr Wimberley, carried.
The above was duly **resolved.**
Grants went through and grants agreed totalling £2900, with caveats, itemised on Appendix 1.
Proposal by Cole to recommend to Full Council, St Enoder Parish Council award grants totalling £2900 with caveats, seconded Cllr Wimberley, unanimous.
It was **resolved** to recommend to Full Council the above grants are approved and distributed at Annual Assembly.

26/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 Hearl all Internal Control checks up to date, seconded Cllr Cole, 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 2026

Local Charities	*Amount Awarded (if any)*
Indian Queens Under 5s	£500 to review their accounts in February to ensure financially viable before March distribution.
St Enoder Pantomime	£250, but next year will require more information and request accounts.
Wesley Preschool	£2,000.00 from Ear-Marked
1st St Enoder Scouts	£500
Indian Queens Brass Band Cllr Cole left room	£500
Fraddon Village Hall	£500
Friends of Indian Queens School	This falls outside of grant criteria.
Crafty Companions	£300 (hire of hall)
Penhale & Fraddon Enhancement	£350
Total	**£2900**

Cornish Charities	
Cornwall Air Ambulance	£0
Total	

Grand Total of Grants £2900.00

£3000 in budget for Parish Grants