

# Ponsanooth Parish Council

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Minutes 11<sup>th</sup> July 2022

Ponsanooth Parish Council held a meeting of the Finance Committee on Monday 11<sup>th</sup> July 2022 and there were Present: Chairman Cllr M Ferris, Chairman of the Finance Committee Cllr D Willcocks, Cllr M Beckett, Cllr C Daly, Clerk Mary Gosling

		<b>Action</b>
197/22	Chairman of the Finance Committee Cllr D Willcocks welcomed everyone.	
198/21	Apologies Cllr L Jackson	
199/22	There were no declarations of interest.	
200/22	There were no public present	
201/22	It was proposed to hold a working meeting with Cllr D Willcocks, Cllr M Beckett and the RFO to look at the current budget and draft budget for 2022. Proposed Cllr D Willcocks, seconded Cllr M Beckett.	
202/22	<p>The actions from the internal audit were shared in a report by the RFO.</p> <ol style="list-style-type: none"> <li>1. Review of publications requirements. To review in the October meeting as planned.</li> <li>2. Consider setting a deminimus level for assets - The Council could consider setting a deminimus level below which items do not need to be included on the register. A suggested amount could be £300. It was agreed to to leave this proposal and keep it the same.</li> <li>3. Risk management policy – It was agreed at the Finance meeting in Nov 21 to simplify this doc Action for Cllr D Willcocks to complete this with Clerk for next finance committee meeting.</li> <li>4. Notice of public rights mis calculated, as working days only to be counted. Noted at previous meeting.</li> <li>5. External Audit recommended that the Council consider a policy regarding the asset valuation of buildings. Clerk to look at draft Policy for October Finance committee meeting.</li> </ol>	
203/22	The Finance Committee terms of reference were reviewed and agreed. Proposed Cllr D Willcocks, seconded Cllr M Beckett. All agreed. Consider power of the casting vote at next meeting.	
204/22	The asset register including of inventory of land and other assets including buildings and office equipment was reviewed for 2022. Proposed Cllr C Daly, seconded Cllr D Willcoks.	
205/22	A review of the Councils insurance arrangements was completed.	
206/22	It was agreed to look at the risk management policy in the working group meeting.	
207/22	Date of next meeting 10 <sup>th</sup> October 2022 6pm – 6.45pm	

End 6.40pm