

Ponsanooth Parish Council

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Minutes 1st November 2021

Ponsanooth Parish Council held a meeting of the Finance Committee on Monday 1st November 2021 and there were Present: Chairman Cllr M Ferris, Chairman of the Finance Committee Cllr D Willcocks, Cllr M Beckett, Cllr C Daly, Cllr L Jackson, Clerk Mary Gosling

		Action
206/21	Chairman of the Finance Committee Cllr D Willcocks welcomed everyone.	
207/21	There were no apologies	
208/21	There were no declarations of interest.	
209/21	The Finance Committee Chairman signed the minutes of the meeting held on the 6 th September 2021 as a true and correct record, proposed Cllr M Ferris, seconded Cllr M Beckett.	
210/21	An update on the the Current budget position was received. Recommendation to full council;- to review in February 2022 as the there are sufficient funds in reserve and the current budget is £2000 over.	RFC
211/21	Following review of the draft budget and draft budget report, It was proposed to that the budget for 2022 -2023 be set at £39,658.00. With the precept to be £39,258.00. Proposed Cllr D Willcocks, Seconded Cllr L Jackson.	RFC
212/21	It was agreed to move the review of the insurance to the next Finance Committee meeting. Action for the Clerk to get more information from SLCC on reviewing insurances and to check the internal audit report regarding insurance.	
213/21	The update on the Parish Council Risk register to be moved to the next meeting.	DW
214/21	The date of the next finance committee meeting will be 6pm on the 7 th February 2022	

End 7.10pm