

Ponsanooth Parish Council

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Minutes 14th February 2022

Ponsanooth Parish Council held a meeting of the Finance Committee on Monday 14th February 2022 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
018/22	Chairman of the Finance Committee Cllr D Willcocks welcomed everyone.	
019/21	There were no apologies	
020/22	There were no declarations of interest.	
021/22	Public	
022/22	The Finance Committee Chairman signed the minutes of the meeting held on the 1 st November 2021 as a true and correct record, proposed Cllr M Beckett, seconded Cllr M Ferris.	
023/22	The Clerk reported the current budget position including a summary of recommended budget adjustments which were considered at the Finance Committee working group. It was proposed to recommend these adjustments to full Council.	RFC
024/22	The S137 expenditure was reported.	
025/22	Monies held for projects were reviewed. Cllr C Daly to follow up the heritage lamp for park road project.	CD
026/22	The reserves for the Parish were reviewed.	
027/22	Agreed to replace light 02BF at cost of £1381.63 2022-23 budget to be used.	RFC
028/22	Maintenance contract, to add in nature area maintenance after the contract renewed. Final draft of new contract agreed to go out to tender on the 15 th February 2022. Proposed Cllr D Willcocks, seconded Cllr M Beckett.	MG
029/22	Clerks' appraisal 2 nd March 2022	
030/22	The PPFA are seeking quotes to work on improvements for the nature area next to the preschool.	
031/22	The date of the next finance committee meeting will be 6.15pm 11 th April 2022 with a working meeting on Zoom on 7 th April 2022 at 9am.	

End 6.40pm