

# Ponsanooth Parish Council

CLERK. Mary Gosling. 3 Cliff Terrace, Portreath, TR16 4LE.  
Tel 07907842937 email [ponsanoothparishcouncil@gmail.com](mailto:ponsanoothparishcouncil@gmail.com)  
Website: [ponsanoothparishcouncil.co.uk](http://ponsanoothparishcouncil.co.uk)

Minutes 10<sup>th</sup> October 2022

Ponsanooth Parish Council held a meeting of the Finance Committee on Monday 10<sup>th</sup> October 2022 and there were Present: Chairman Cllr M Ferris, Chairman of the Finance Committee Cllr D Willcocks, Cllr M Beckett, Cllr C Daly, Clerk and RFO Mary Gosling

		<b>Action</b>
235/22	Chairman of the Finance Committee Cllr D Willcocks welcomed everyone.	
236/21	There were no apologies	
237/22	There were no declarations of interest.	
238/22	There were no public present	
239/22	The minutes of the Finance Committee held on the 11 <sup>th</sup> July 2022 were signed by the Finance Committee Chairman. Proposed Cllr D Willcocks, seconded Cllr M Beckett.	
240/22	A further draft of the Risk Register and Management Policy was considered. It was agreed to work on a final draft and use 5 x 5 for Impact and likelihood. Final draft to be presented to the November 2022 full council meeting.	
241/22	A review of the Councils insurance has now been completed.	
242/22	The Finance Committee considered the current budget position. ACTIONS: <ul style="list-style-type: none"><li>• Clerk to get a quote for a new defibrillator cabinet at the post office</li><li>• Clerk to chase up for invoice for hedge cutting.</li></ul>	
243/22	Following a review of the draft budget it was agreed to confirm the council tax base for 2022 and that it is important to look for savings as much as we can as well as the council allows for inflationary rises at around 10%. The RFO to confirm these figures at the full council meeting in November 2022, with the view to confirm the precept amount and budget at the December meetings.	
244/22	A streetlights report will be presented at the next meeting	
	Date of next meeting 12 <sup>th</sup> December 2022 6pm – 6.45pm	

End 6.45pm