Ponsanooth Parish Council

CLERK. Mary Gosling. 3 Cliff Terrace, Portreath, TR16 4LE. Tel 07907842937 email <u>ponsanoothparishcouncil@gmail.com</u> **Website: ponsanoothparishcouncil.co.uk**

Minutes 12th December 2022

Ponsanooth Parish Council held a meeting of the Finance Committee on Monday 12th December 2022 and there were Present: Chairman Cllr M Ferris, Chairman of the Finance Committee Cllr D Willcocks, Cllr M Beckett, Clerk and RFO Mary Gosling

		Action
300/22	Chairman of the Finance Committee Cllr D Willcocks welcomed everyone.	
301/21	Apologies from Cllr Daly	
302/22	There were no declarations of interest.	
303/22	The Parish streetlights report for 2022 was received.	
304/22	Following several revisits to the draft budget for 2023-24, since August 22, members resolved to recommend a budget of £49,181.00 and a precept of £48,981.00 to full council.	
	It was agreed to prepare a report on the budget decision for the end of January 23 to sit along side the budget which is to be published on the website.	MG
305/22	It was resolved to recommend the final draft of the Risk Register and Management Policy.	
306/22	The councils current budget position was confirmed as on track. It was resolved to revisit terminology for April 2023, possibly changing predicted spend to forecast.	
307/22	Date of next meeting 13 th Feb 2023 6pm – 6.45pm	

End 6.45pm