

# Ponsanooth Parish Council

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Minutes 13<sup>th</sup> February 2023

Ponsanooth Parish Council held a meeting of the Finance Committee on Monday 13<sup>th</sup> February 2023 and there were Present: Chairman Cllr M Ferris, Chairman of the Finance Committee Cllr D Willcocks, , Clerk and RFO Mary Gosling

		<b>Action</b>
17/23	Chairman of the Finance Committee Cllr D Willcocks welcomed everyone.	
18/23	Apologies from Cllr Daly and Cllr M Beckett	
19/23	There were no declarations of interest.	
20/23	The Clerk reported the Growth and Prosperity Fund Application for £16799.50 which was submitted on the 31 <sup>st</sup> Jan 23. The fund would support development of the Community nature area and Kremeneth Krowji on the playing field. It was agreed to recommend support for the application to full Council.	RFC
21/23	It was agreed to finalise the accessible budget expenditure communication by the 6 <sup>th</sup> March 2023. Clerk to finalise and share draft to the committee.	MG
22/23	An update on the current budget position was received.	
23/23	An update on the following was received – <ul style="list-style-type: none"><li>• S137 expenditure,</li><li>• monies held for projects,</li><li>• monies held for reserves</li></ul>	
24/23	It was resolved to continue to accept the local maintenance partnership grant from Cornwall Council to enable the Parish Council to maintain the Parish footpaths. To be recommended to full council.	RFC
25/23	The Clerk reported that the training budget is close to being expended for the financial year. It was agreed for the Clerk to complete the NALC online Emergency Planning training.	
26/23	The Clerks appraisal date was set for Tuesday 21 <sup>st</sup> March 2023	
27/23	Date of next meeting 12 <sup>th</sup> June 2023. It was agreed to include online working meetings for the finance committee were appropriate.	

End 6.35pm