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Finance Committee Meeting Minutes 9<sup>th</sup> October 2023

Ponsanooth Parish Council held a Finance Committee at Ponsanooth Hall, on 9<sup>th</sup> October 2023, 6pm and there were Present: Finance Committee Chairman Cllr D Willcocks, Cllr M Ferris, Cllr M Beckett, Cllr L Jackson Clerk Mary Gosling.

Action

201/23	The Finance Committee Chairman welcomed everyone to the meeting.	
202/23	Apologies received from Cllr C Daly.	
203/23	No declarations of interest were received.	
204/23	The conclusion of the Annual Governance and accountability external audit for 2022-23, and the note the except for matters were noted.	
205/23	Resources regarding staffing hours were discussed. It was noted that the Tasks document is a useful reference should extra resources be needed and can be used each year. It was agreed that the staffing hours should increase from 21 to 23 hours per week from April 2024	
206/23	The draft budget for 24 was approved for recommendation to full council.	RFC
207/23	The expression of interest for CLUP round two was considered. All agreed to proceed with a match fund of 5%	RFC

End 6.40pm