

Minutes of the Finance & Resources Committee Meeting held at the Council Office, Tolvaddon Energy Park on Wednesday, 24th October 2012 at 7.00 p.m.

PRESENT: Councillors D Ekinsmyth [Chairman], R Bentley, G.D. Ford, J.V. Mayne, L Pavey (from point mentioned), S.R.S. Szoka

ALSO PRESENT: Ms S. Willsher, Clerk; Mr B White, Accountant

The Chairman welcomed all to the meeting and explained the safety procedures.

FR12/10/1 APOLOGIES FOR ABSENCE

Apologies were received from Cllr Wilkins.

FR12/10/2 MEMBERS TO DECLARE DISCLOSABLE PECUNIARY INTERESTS AND NON-DISCLOSABLE PECUNIARY INTERESTS (INCLUDING THE DETAILS THEREOF) IN RESPECT OF ANY ITEMS ON THE AGENDA AND ANY GIFTS OR HOSPITALITY

Cllr Ford declared a non-disclosable pecuniary interest in Illogan Churchyard and Illogan Feast.

Cllr Ekinsmyth thanked Mr White for attending the meeting.

FR12/10/3 TO RECEIVE THE 2012/2013 FORECAST PREPARED BY MR BRIAN WHITE AND THE CLERK

Mr White spoke to the 2012/2013 forecast.

Cllr Pavey entered the meeting at 7.07pm.

FR12/10/4 TO RECEIVE THE REPORT ON THE 2013/2014 BUDGET PROPOSALS PREPARED BY MR BRIAN WHITE AND THE CLERK

Mr White spoke to the 2013/2014 budget proposals.

It was agreed that budget code 208 would be renamed 'Sports Related'.

Cllr Ford felt that hall hire costs had been reduced as committee meetings were now held in the Council Office.

If new projects or responsibilities were taken on there would be new budget codes created so that the expenditure could be clearly monitored.

Cllr Ekinsmyth would like to see provision for parish boundary signs in the budget.

It was agreed to that budget code 508 should be renamed 'Parish Office/Parish Plan Project Fund' and that it should be merged with budget code 602 Regeneration Reserve.

Members discussed the level of the Parish Office/Project budget in detail.

Mr White said that the provisional Band D council tax figure was due in November 2012 but it was likely to change. The Parish Council's precept would have to be set before the final figure was published. He explained the risk of future capping of Parish and Town Council precepts.

FR12/10/5 TO APPROVE A RECOMMENDATION TO FULL COUNCIL ON THE 2013/2014 BUDGET AND PRECEPT

It was agreed that each budget would be approved for recommendation individually.

It was proposed by Cllr Ford, seconded by Cllr Bentley and

FC12/10/5.2 *Resolved that the recommendation for the Administration budget for 2013/2014 is £65,509.*

On a vote being taken the matter was approved unanimously.

It was proposed by Cllr Ford, seconded by Cllr Bentley and

FC12/10/5.3 *Resolved that the recommendation for the Office budget for 2013/2014 is £9,800.*

On a vote being taken the matter was approved unanimously.

It was proposed by Cllr Szoka, seconded by Cllr Mayne and

FC12/10/5.4 *Resolved that the recommendation for the Grants and Donations budget for 2013/2014 is £11,500.*

On a vote being taken the matter was approved unanimously.

It was proposed by Cllr Ekinsmyth, seconded by Cllr Ford and

FC12/10/5.5 *Resolved that the recommendation for the Amenities budget for 2013/2014 is £27,820.*

On a vote being taken the matter was approved unanimously.

It was proposed by Cllr Mayne, seconded by Cllr Bentley and

FC12/10/5.6

Resolved that the recommendation for the Projects budget for 2013/2014 is £2 with and Ear Marked Reserve of £4,898.

On a vote being taken the matter was approved unanimously.

It was proposed by Cllr Mayne, seconded by Cllr Bentley and

FC12/10/5.7

Resolved that the recommendation for the Capital Expenditure budget for 2013/2014 is £10,500.

On a vote being taken the matter was approved unanimously.

The Clerk advised members against reducing the precept. Mr White explained the process the council would have to go through if town and parish councils were capped and wanted to increase their precept. Cllr Ford felt that the likelihood of Illogan Parish Council taking of extra services from Cornwall Council was increasing and that this would incur additional expenditure and equipment.

It was proposed by Cllr Ford, seconded by Cllr Bentley and

FC12/10/5.8

Resolved that the recommendation for the Other budget for 2013/2014 is £1,000 and that the Parish Plan budget for 2013/2014 is £2,586.

On a vote being taken the matter was approved unanimously.

It was proposed by Cllr Ekinsmyth, seconded by Cllr Ford and

FC12/10/5.9

Resolved as a Substantive Motion that the recommendation for the 2013/2014 precept is £136,950

On a vote being taken on the matter there were 3 votes FOR and 2 votes AGAINST.

Cllrs Bentley, Ekinsmyth and Ford voted FOR the motion. Cllrs Mayne and Szoka voted AGAINST the motion.

There being no further business the Chairman closed the meeting at 8.42pm.

Signed:

Date:

DRAFT