

Minutes of the Finance & Resources Committee Meeting held in the Old School Centre, Nance Lane, Illogan on Wednesday 9th November 2022 at 7.00pm.

PRESENT: Councillors Crabtree (Chairman), Jobson (Vice Chairman), Cullimore (not a member of this Committee), Ekinsmyth, Ford, Ms Kemp (not a member of this Committee), and Szoka

ALSO PRESENT: Mrs Rimell, Clerk; and 1 member of the public

The Chairman explained the safety procedures.

FR22/11/1 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received from Cllr Mrs Thompson.

There were no members absent.

FR22/11/2 MEMBERS TO DECLARE DISCLOSABLE PECUNIARY INTERESTS AND NON-REGISTERABLE INTERESTS (INCLUDING DETAILS THEREOF) IN RESPECT OF ANY ITEMS ON THE AGENDA AND ANY GIFTS OR HOSPITALITY OVER £25

There were no interests declared.

FR22/11/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no applications for dispensations from members.

FR22/11/4 PUBLIC PARTICIPATION (MAXIMUM 10 MINS – EVERY SPEAKER A LIMIT OF 3 MINS UNDER COUNCIL STANDING ORDERS)

It was agreed that public comments would be taken with the agenda items.

FR22/11/5 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE FINANCE AND RESOURCES COMMITTEE HELD ON THE 26TH OCTOBER 2022 AND THE CHAIRMAN TO SIGN THEM

It was proposed by Cllr Ekinsmyth, seconded by Cllr Jobson and:

FR22/11/5.2 RESOLVED that the minutes of the meetings of the Finance and Resources Committee held on the 26th October 2022 are received and approved and signed by the Chairman.

On a vote being taken on the matter there were 4 votes FOR and 0 votes AGAINST

FR22/11/6 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS OF ACTIONS, FOR INFORMATION ONLY

There were no matters arising.

FR22/11/7 TO REVIEW THE ACTUAL INCOME AND EXPENDITURE FROM THE 1ST APRIL 2022 UNTIL THE 31ST OCTOBER 2022, COMPARE THE ACTUAL INCOME AND EXPENDITURE WITH THE BUDGETS FOR THE 2022-2023 FISCAL YEAR AND AGREE ANY FUTURE ACTIONS

It was proposed by Cllr Crabtree, seconded by Cllr Jobson and:

FR22/11/7.2 RESOLVED that the actual income and expenditure from the 1st April 2022 until the 31st October 2022 is reviewed and compared with the budgets and that there are no further actions.

On a vote being taken the matter was approved unanimously.

FR22/11/8 TO RECEIVE THE FORECAST EXPENDITURE FROM THE 1ST NOVEMBER 2022 UNTIL THE 31ST MARCH 2023 AND AGREE ANY FUTURE ACTIONS

It was proposed by Cllr Crabtree, seconded by Cllr Jobson and:

FR22/11/8.2 RESOLVED to receive the forecast expenditure from the 1st November 2022 until the 31st March 2023.

On a vote being taken on the matter there were 4 votes FOR and 1 vote AGAINST.

FR22/11/9 TO RECEIVE RECOMMENDATIONS FROM COMMITTEES AND THE 2ND DRAFT BUDGET FOR 2023/2024 FINANCIAL YEAR AND AGREE ANY FUTURE ACTIONS

A member of the public reiterated the importance of the budgets for the Community Events Committee. The bench unveiling for the Queen's Platinum Jubilee was a roaring success; it brought the community together and was not expensive to host. There were five events planned for 2023/2024; the Committee had carefully considered all ideas for events. There would be a celebration of the Kings Coronation, litter picks, working with the church to relaunch an Illogan Feast and Tea Treat, the Remembrance Parade, a Carnival and the Christmas Lights Switch On events. The carnival would be a great way to consult on revamping the Parish Plan. The Christmas events would be massive, they would bring the community together. Tolvaddon Fire Station are estimating that there will be over 600 people in attendance at the Tolvaddon Christmas Lights Switch On Event. The Events Committee are working with the Fire Service and Police Service to spread their safety messages etc during events. The events being held would provide a unique opportunity for Councillors to network with the local community. The events would also assist the Council in fulfilling the keeping in touch elements of the Community Engagement Policy. Events were an investment in community involvement; it would be a shame if the Council saw events as a cost rather than an investment.

Cllr Ms Kemp said that Radio Cornwall would be broadcasting from the Illogan and Tolvaddon Christmas Lights Switch On events, which would be great publicity for the Council. The public need to feel that the Council are

accessible and a part of the community. The recommendation from the Community Events Committee may seem like a lot, however, the Committee have carefully looked at and considered the events and budget and will use the funds wisely. The Committee were demonstrating that they were enthusiastic, resourceful, committed and that they were achieving things that hadn't been done before.

Cllr Cullimore reported that previously the Council has only hosted Christmas Lights Switch On events. There were different committee members that had a lot of enthusiasm. There were co-opted members and a lot of effort being put in.

Cllr Crabtree reported that he had recently attended a Cornwall Council briefing and found out that Town and Parish Councils can request one bus shelter per year from Cornwall Council free of charge.

It was agreed that the security patrols and out of hours service would be reviewed once the CCTV had been installed.

Following an in-depth discussion:

It was proposed by Cllr Crabtree, seconded by Cllr Jobson and:

FR22/11/9.2 RESOLVED that the following amendments are made to the 2023/2024 budget and to recommend to Full Council a budget of £294,921 and a precept of £206,726:

- Cost Code 501 – Bus shelters – vire the EMR to the closing EMR of cost code 309 Events for 2022/2023
- Cost Code 309 – Events – release £5,619 from the EMR in 2023/2024
- Cost code 507 – Civic Insignia – reduce budget to £0
- Cost code 509 – Other Equipment – do not release from EMR as there isn't an EMR
- Cost Code 908 – Security – reduce budget to £6,250
- Cost Code 803 (income) – Footpath Maintenance – include a budget of £2,076
- Cost Code 310 – Verge clearing – reduce budget to £6,000
- Add cost codes to the Illogan Park Cost Centre named Bin emptying; Vandalism and Graffiti; Fly tipping; and Legionella

On a vote being taken on the matter there were 4 votes FOR and 1 vote AGAINST.

FR22/11/10 DATE AND TIME OF NEXT MEETING

The next meeting would be held in 2023.

There being no further business the Chairman closed the meeting at 8.24pm.

Signed:

Date: