

Minutes of the Finance & Resources Committee Meeting held in Illogan Parish Council Community Office, Trevelyan Road, Illogan, TR16 4RG on Wednesday 1st February 2023 at 6.15pm.

PRESENT: Councillors Crabtree (Chairman), Jobson (Vice Chairman), Cullimore (from point mentioned, not a member of this Committee), Ekinsmyth, Ford, Holmes (from point mentioned, not a member of this Committee), Miss Pollock (from point mentioned, not a member of this Committee), Szoka and Mrs Thompson

ALSO PRESENT: Mrs Rimell, Clerk

The Chairman explained the safety procedures.

FR23/01/1 TO RECEIVE APOLOGIES FOR ABSENCE

There were no apologies received; all members were present.

FR23/01/2 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.

FR23/01/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no applications for dispensations from members.

FR23/01/4 PUBLIC PARTICIPATION (MAXIMUM 10 MINS – EVERY SPEAKER A LIMIT OF 3 MINS UNDER COUNCIL STANDING ORDERS)

There were no members of the public present.

FR23/01/5 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE FINANCE AND RESOURCES COMMITTEE HELD ON THE 9TH NOVEMBER 2022 AND THE CHAIRMAN TO SIGN THEM

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

FR23/01/5.2 RESOLVED that the minutes of the meetings of the Finance and Resources Committee held on the 9th November 2022 are received, approved and signed by the Chairman.

On a vote being taken on the matter there were 5 votes FOR and 0 votes AGAINST.

FR23/01/6 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS OF ACTIONS, FOR INFORMATION ONLY

There were no matters arising.

FR23/01/7 TO CONSIDER FEES FOR THE HIRING OF THE COMMUNITY ROOM AND MAKE A RECOMMENDATION TO FULL COUNCIL

It was noted that there was a lot of public interest in hiring the community room.

Potential uses for the room, the noise and disturbance that may be caused, additional sound proofing, working arrangements etc were discussed.

Members felt that a business plan for hiring the community room was needed.

It was noted that DJM Gardening and Groundwork Solutions were not able to open and close the room; X-treme Clean had provided a cost and the Assistant to the Clerk was willing to consider an arrangement additionally to her current contract.

Members didn't want to rush a decision; they wanted to take their time and consider all options.

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

FR23/01/7.2 RESOLVED that the Committee notes the information supplied and recommends to Full Council that a Task & Finish Group be formed to produce a full Business Plan by the end of March 2023 for the future effective management and utilisation of the new Community Room meeting weekly if required and that suggestions be sought from the wider public through the various channels available.

On a vote being taken the matter was approved unanimously.

Cllr Cullimore entered the meeting during this item at 6.43pm.
3 members of the public entered the meeting during this item at 6.44pm.
Cllrs Holmes and Miss Pollock entered the meeting during this item at 6.46pm.

FR23/01/8 DATE AND TIME OF NEXT MEETING

The next meeting would be held on Wednesday 12th April 2023, 7pm in Illogan Parish Council Community Office, Trevelyan Road, Illogan.

There being no further business the Chairman closed the meeting at 6.51pm.

Signed:

Date: