

The public is reminded that these are DRAFT minutes, which means that they are not approved at the time of publication and may be subject to amendment before final approval at the next Parish Council meeting. The agreed minutes will be uploaded once they have been agreed by the Council at the appropriate meeting.

Minutes of the Finance & Resources Committee Meeting held in Illogan Parish Council Community Office, Trevelyan Road, Illogan, TR16 4RG on Wednesday 8th November 2023 at 7.00pm.

PRESENT: Councillors Crabtree (Chairman), Jobson (Vice Chairman), Cullimore, Mrs Edmunds, Ekinsmyth, and Ford.

ALSO PRESENT: Mrs Rimell, Clerk

The Chairman explained the safety procedures.

FR23/11/1 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received from Cllr Mrs Thompson.

There were no members absent.

FR23/11/2 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.

FR23/11/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no applications for dispensations from members.

FR23/11/4 PUBLIC PARTICIPATION

There were no members of the public present.

FR23/11/5 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE FINANCE AND RESOURCES COMMITTEE HELD ON THE 25th OCTOBER 2023 AND THE CHAIRMAN TO SIGN THEM

It was proposed by Cllr Ekinsmyth, seconded by Cllr Mrs Edmunds and:

FR23/11/5.2 RESOLVED that the minutes of the meetings of the Finance

and Resources Committee held on the 25th October 2023 are received and approved and signed by the Chairman.

On a vote being taken the matter was approved unanimously.

FR23/11/6 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS OF ACTIONS, FOR INFORMATION ONLY

There were no matters arising,

FR23/11/7 TO RECEIVE THE 2ND DRAFT BUDGET FOR THE 2024/2025 FINNACIAL YEAR AND MAKE A RECOMMENDATION TO FULL COUNCIL

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

FR23/11/7.2 RESOLVED that the 2nd Draft Budget for 2024/2025 is received and that the following amendments are made:

- **Cost Code 1 increase to 41,111**
- **Cost Code 2 increase to 6,517**
- **Cost Code 3 increase to 14,797**
- **Cost Code 15 increase to 2,500**
- **Cost Code 16 increase to 1,000**
- **Cost Code 17 increase to 500**
- **Cost Code 19 increase to 3,250**
- **Cost Code 30 increase to 1,949**
- **Cost Code 201 increase to 2,000**
- **Cost Code 900 increase to 7,660**
- **Cost Code 510 decrease to 10,000**
- **Cost Code 401 is deleted and merged with 307**
- **Cost Code 507 is renamed Civic Insignia**
- **Cost Codes 204 and 208 are deleted**

On a vote being taken the matter was approved unanimously.

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

FR23/11/7.3 RESOLVED to recommend to Full Council that the budget for 2024/2025 is set at £221,603 and that the precept for 2024/2025 is set at £220,054.

On a vote being taken the matter was approved unanimously.

FR23/11/8 DATE AND TIME OF NEXT MEETING

The next meeting would be held in 2024.

There being no further business the Chairman closed the meeting at 8.32pm.

Signed:

Date:

DRAFT