

Minutes of the Finance & Resources Committee Meeting held in Illogan Parish Council Community Office, Trevelyan Road, Illogan, TR16 4RG on Wednesday 8<sup>th</sup> 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 25<sup>th</sup> 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 25<sup>th</sup> 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 2<sup>ND</sup> DRAFT BUDGET FOR THE 2024/2025 FINANCIAL 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 2<sup>nd</sup> 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: .....