

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 13th November 2024 at 7.00pm.

PRESENT: Councillors Crabtree (Chairman), Cullimore, Ekinsmyth, Ford, Jobson, and Ms Kemp.

ALSO PRESENT: Mrs Rimell, Clerk; and Miss James, Assistant to the Clerk

The Chairman explained the safety procedures.

FR24/11/1 TO RECEIVE APOLOGIES FOR ABSENCE

There were no apologies received; all members were present.

FR24/11/2 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,

FR24/11/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no applications for dispensations from members.

FR24/11/4 PUBLIC PARTICIPATION

There were no members of the public present.

FR24/11/5 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE FINANCE AND RESOURCES COMMITTEE HELD ON THE 9TH OCTOBER 2024 AND THE CHAIRMAN TO SIGN THEM

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

FR24/11/5.2 RESOLVED that the minutes of the meetings of the Finance and Resources Committee held on the 9th October 2024 are received and approved and signed by the Chairman.

On a vote being taken the matter was approved unanimously.

FR24/11/6 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS OF ACTIONS, FOR INFORMATION ONLY

There were no items raised.

FR24/11/7 TO RECEIVE THE 2ND DRAFT BUDGET FOR THE 2025/2026 FINANCIAL YEAR AND MAKE A RECOMMENDATION TO FULL COUNCIL

Cornwall Council had circulated the updated tax base figures and tax base calculator.

Members carefully considered all cost codes, budgets, explanations and potential future changes. It was noted that it had been suggested in a previous Full Council meeting that a caretaker/handyperson should be considered. The Clerk reported that she was investigating the implications and would prepare a report for consideration by the Council. There were a lot of elements to take into consideration, there was not sufficient time for all of the investigations to be completed before the 2025/26 budget needed to be set.

It was agreed that:

- Cost Code 18 – Election Expenses – delete the figure in the release from Ear Marked Reserve (EMR) column.
- Cost Code 303 – General Maintenance – increase to £4,487 to include an emergency budget to cover any unforeseen circumstances around the gardening works.
- Cost code 910 – Bin Emptying – add £1,500 to the Ear Marked Reserve (EMR) – towards the increased recycling costs that would be imposed in 2027 when the recycling legislation comes into effect for this Council.

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

FR24/11/7.2 RESOLVED to recommend to Full Council a budget of £236,726 and a precept of £230,216 for the 2025/2026 municipal year.

On a vote being taken the matter was approved unanimously.

FR24/11/8 DATE AND TIME OF NEXT MEETING

The next meeting would be held in 2025.

There being no further business the Chairman closed the meeting at 7.40pm.

Signed:

Date: