

Minutes of the Finance & Resources Committee Meeting held in Illogan Parish Council Community Office, Trevelyan Road, Illogan, TR16 4RG on Wednesday 23rd April 2025 at 7.00pm.

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

ALSO PRESENT: Mrs Rimell, Clerk

The Chairman explained the safety procedures.

FR25/04/1 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received from Cllr Ms Kemp.

Absent: there were no members absent.

It was proposed by Cllr Crabtree, seconded by Cllr Ekinsmyth and

FR25/04/1.2 RESOLVED to approve apologies for absence from Cllr Ms Kemp.

On a vote being taken the matter was approved unanimously.

FR25/04/2 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.

FR25/04/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no applications for dispensations from members.

FR25/04/4 PUBLIC PARTICIPATION

There were no members of the public present.

FR25/04/5 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE FINANCE AND RESOURCES COMMITTEE HELD ON THE 13TH NOVEMBER 2024 AND THE CHAIRMAN TO SIGN THEM

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

FR25/04/5.2 RESOLVED that the minutes of the meetings of the Finance and Resources Committee held on the 13th November 2025 are received and approved and signed by the Chairman.

On a vote being taken the matter was approved unanimously.

FR25/04/6 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS OF ACTIONS, FOR INFORMATION ONLY

There were no matters arising.

FR25/04/7 TO REVIEW THE END OF YEAR ACCOUNTS FOR THE 2024/2025 FISCAL YEAR INCLUDING THE COUNCIL'S RESERVES AND MAKE ANY RECOMMENDATIONS TO FULL COUNCIL

Members requested that it be minuted that the documents circulated highlighted the high level of research, support and the detailed and careful work being completed by the Officers of Council.

Members noted that the Council's reserves met the guidance for local councils, and were adequate, healthy and allowed the Council to be able to take up initiatives should urgent or unexpected items arise.

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

FR25/04/7.2 RESOLVED that the year end accounts for the 2024/2025 fiscal year including the Council's reserves have been reviewed and to recommend them to Full Council as presented.

On/ a vote being taken the matter was approved unanimously.

FR25/04/8 TO REVIEW THE PAPERWORK TO BE SENT TO THE EXTERNAL AUDITOR AND MAKE ANY RECOMMENDATIONS TO FULL COUNCIL

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

FR25/04/8.2 RESOLVED that the paperwork to send to the external auditor has been reviewed and to recommend to Full Council that it is sent to the external auditor.

On a vote being taken the matter was approved unanimously.

FR25/04/9 TO REVIEW THE INTERNAL AUDIT PROCEDURE, CONSIDER ALTERNATIVE OPTIONS AND AGREE ANY FUTURE ACTIONS

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

FR25/04/9.2 RESOLVED that the internal audit procedure has been reviewed and no amendments made; members would be encouraged to volunteer to complete the audits.

On a vote being taken the matter was approved unanimously.

FR25/04/10 DATE AND TIME OF NEXT MEETING

The next meeting would be held on Wednesday 8th October 2025, 7pm in the Council Office.

There being no further business the Chairman closed the meeting at 7.27pm.

Signed:

Date: