

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

PRESENT: Councillors Dave Crabtree (Chairman), Jenna Simmons (Vice Chairman), Gary Cullimore, Anne Edwards (not a member of this Committee), David Ekinsmyth, and Graham Ford.

ALSO PRESENT: Mrs Rimell, Clerk

The Chairman explained the safety procedures.

FR25/10/1 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received from Cllr Maggie Thompson.

There were no members absent.

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

FR25/10/1.2 RESOLVED to receive and approve apologies from Cllr Mrs Thompson.

On a vote being taken the matter was approved unanimously.

FR25/10/2 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.

FR25/10/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no applications for dispensations from members.

FR25/10/4 PUBLIC PARTICIPATION

There were no members of the public present.

FR25/10/5 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE FINANCE AND RESOURCES COMMITTEE HELD ON THE 19TH JUNE 2025 AND THE CHAIRMAN TO SIGN THEM

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

FR25/10/5.2 RESOLVED that the minutes of the meetings of the Finance and Resources Committee held on the 19th June 2025 are received and approved and signed by the Chairman.

On a vote being taken the matter was approved unanimously.

FR25/10/6 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS OF ACTIONS, FOR INFORMATION ONLY

There were no matters arising.

FR25/10/7 TO RECEIVE THE AUDIT REPORTS COMPLETED BY COUNCILLORS AND AGREE ANY FUTURE ACTIONS

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

FR25/10/7.2 RESOLVED that the audit reports completed by Councillors between February and May are received.

On a vote being taken the matter was approved unanimously.

FR25/10/8 TO REVIEW THE ACTUAL INCOME AND EXPENDITURE FROM THE 1ST APRIL 2025 UNTIL THE 31ST SEPTEMBER 2025, COMPARE THE ACTUAL INCOME AND EXPENDITURE WITH THE BUDGETS FOR THE 2025 - 2026 FISCAL YEAR AND AGREE ANY FUTURE ACTIONS

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

FR25/10/8.2 RESOLVED that the actual income and expenditure from the 1st April until the 31st September 2025 have been reviewed and the actual income and expenditure has been compared with the budgets for the 2025-2026 fiscal year.

On a vote being taken the matter was approved unanimously.

FR25/10/9 TO RECEIVE THE FORECAST EXPENDITURE FROM THE 1ST OCTOBER 2025 UNTIL THE 31ST MARCH 2026 AND AGREE ANY FUTURE ACTIONS

It was noted that the following actions would be completed for the second draft budget for the next meeting:

- Cost Code 603 – Road Safety – include costs to move the Mobile Speed Activated Signs (MSAS) between posts/
- Cost Code 7 – Officer Training and Conferences – include the reimbursement of £475 from Ponsanooth Parish Council for 50% of the Assistant to the Clerk’s CiLCA training.
- Cost Code 7 – Printing – review the remaining lease and complete a comparison between leasing and purchasing a photocopier.
- Cost Code 21 – Website & IT – review whether the annual subscription to the Mining Villages Regeneration Group website is value for money.
- Cost Code 505 – Parish Signs – review after the October Full Council meeting as there is an agenda item about signage.

It was proposed by Cllr Crabtree, seconded by Cllr Miss Simmons and:

FR25/10/9.2 RESOLVED to receive the forecast expenditure from the 1st

October 2025 until the 31st March 2026.

On a vote being taken the matter was approved unanimously.

FR25/10/10 TO RECEIVE THE 1ST DRAFT BUDGET FOR THE 2026/2027 FINANCIAL YEAR AND AGREE ANY FUTURE ACTIONS

It was noted that the following actions would be completed for the second draft budget for the next meeting:

- Cost Code 603 – Road Safety – include costs to move the Mobile Speed Activated Signs (MSAS) between posts/
- Cost Code 7 – Printing – review the remaining lease and complete a comparison between leasing and purchasing a photocopier.
- Cost Code 21 – Website & IT – review whether the annual subscription to the Mining Villages Regeneration Group website is value for money.
- Cost Code 505 – Parish Signs – review after the October Full Council meeting as there is an agenda item about signage.
- Devolution areas with play equipment – include cost of Annual Play Inspections; review the bin transfer costs vs purchasing new bins and include in the costing.
- Park Bottom Play Area and Tolvaddon Park Public Open Space – research cost to resurface driving and parking areas.

It was proposed by Cllr Crabtree, seconded by Cllr Miss Simmons and:

FR25/10/10.2 RESOLVED to receive the 1st Draft Budget for the 2026/2027 financial year.

On a vote being taken the matter was approved unanimously.

FR25/10/11 DATE AND TIME OF NEXT MEETING

The next meeting would be held on the 12th November 2025, 7pm in the Council Office.

There being no further business the Chairman closed the meeting at 7.51pm.

Signed:

Date: