Clerk: Mrs Sarah Rimell

Illogan Parish Council Community Office, Trevelyan Road, Illogan, TR16 4RG

Telephone: 01209 711433

Email: enquiries@illoganparishcouncil.gov.uk

Minutes of the Finance & Resources Committee Meeting held in Illogan Parish Council Community Office, Trevelyan Road, Illogan, TR16 4RG on Wednesday 11th February 2026 at 7.00pm.

PRESENT:

Councilors Dave Crabtree (Chairman), Jenna Simmons (Vice Chairman), Gary Cullimore, David Ekinsmyth, Graham Ford, and Maggie Thompson.

IN ATTENDANCE:

Mrs S Rimell, Clerk.

The Chairman explained the safety procedures.

FR26/02/1 TO RECEIVE APOLOGIES FOR ABSENCE.

There were no apologies received; all members were present.

FR26/02/2 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.

FR26/02/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS.

There were no applications for dispensations from members.

FR26/02/4 PUBLIC PARTICIPATION.

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There were no members of the public present.

FR26/02/5 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE FINANCE AND RESOURCES COMMITTEE HELD ON 12th NOVEMBER AND THE CHAIRMAN TO SIGN THEM.

FC26/02/5.2 It was proposed by Cllr Mrs Thompson, seconded by Cllr Ekinsmyth and **RESOLVED that the minutes of the meetings of the Finance and Resources Committee held on the 12th November are received and approved and signed by the Chairman.**

On a vote being taken the matter was approved unanimously.

FR26/02/6 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS OF ACTIONS, FOR INFORMATION ONLY.

The Clerk reported that the Grant Policy would be reviewed by the Governance Review Committee in accordance with the policy review schedule.

The walking routes were in the process of being uploaded to the Council's website. Once this was completed, a notice would be sent to the Mining Villages Regeneration Group**.**

FR26/02/7 TO RECEIVE A REPORT ON THE NEW ASSERTION 10 OF THE ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN (AGAR), AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE.

FR26/02/7.2 It was proposed by Cllr Crabtree, seconded by Cllr Mrs Thompson and **RESOLVED to receive the report on the new Assertion 10 of the Annual Governance and Accountability Return (AGAR), and to obtain quotations from website providers able to guarantee compliance with WCAG 2.2 AA standards and any subsequent updates.**

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On a vote being taken the matter was approved unanimously.

FR26/02/8 TO CONSIDER THE EXISTING AND POTENTIAL FUTURE LAYOUT AND INFRASTRUCTURE OF ILLOGAN PARK, AGREE A PREFERRED APPROACH, ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE.

Members discussed:

- The current condition of the changing facilities, and that fundamentally they were not fit for purpose.
- The potential to rebuild a community hub encompassing purpose built changing facilities for the sports teams, coffee shop, and seating.
- Financing the project and the potential to apply for grants, the future costs of running the facilities including business rates.

FR26/02/8.2 It was proposed by Cllr Ekinsmyth, seconded by Cllr Mrs Thompon and **RESOLVED to obtain quotes for a feasibility study to demolish the existing changing facilities and rebuild a multi-use community facility comprising of sports changing facilities, café and covered seating area. That a grant application registration of interest would be submitted to the CIL Fund towards the project costs.**

On a vote being taken the matter was approved unanimously.

FR26/02/8.3 It was proposed by Cllr Cullimore, seconded by Cllr Ms J Simmons and **RESOLVED to advertise for a mobile catering facility to be based in Illogan Park until the completion of the multi-use community facility.**

On a vote being taken the matter was approved unanimously.

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FR26/02/9 TO RECEIVE THE ILLOGAN WELLBEING GARDEN REPORT AND AGREE ANY FUTURE ACTIONS.

FR26/02/9.2 It was proposed by Cllr Ford, seconded by Cllr Crabtree and **RESOLVED to receive and note the Illogan Wellbeing Garden report, supporting the overall objectives of the garden. To review future budgets in the context of other projects, priorities, funding opportunities, deadlines, and the implementation of proposals at a future meeting**

On a vote being taken the matter was approved unanimously.

FR26/02/10 TO RECEIVE INFORMATION ON THE RAMBLERS PATH ACCESSIBILITY FUND, CONSIDER PATHS, PROJECTS AND WHETHER TO APPLY FOR A GRANT AND ANY FUTURE ACTIONS.

FR26/02/10.2 It was proposed by Cllr Cullimore, seconded by Cllr Crabtree and **RESOLVED to receive the information on the Ramblers Path Accessibility Fund and to submit an application to resurface the footpath from Penwartha to Paynters Lane including all entrances and exits, to provide a smooth, level surface that enhances safety and ease of use.**

On a vote being taken the matter was approved unanimously.

FR26/02/11 TO NOTE CHANGES TO THE LEVEL OF THE FINANCIAL SERVICES COMPENSATION SCHEME (FSCS) AND AGREE ANY FUTURE ACTIONS.

FR26/02/11.2 It was proposed by Cllr Crabtree, seconded by Cllr Mrs Thompson and **RESOLVED to note the changes to the Financial Services Compensation Scheme (FSCS).**

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On a vote being taken the matter was approved unanimously.

FR26/02/12 TO NOTE THE CHANGES TO THE FEES AND CHARGES FOR UNITY TRUST BANK AND AGREE ANY FUTURE ACTIONS.

FR26/02/12.2 It was proposed by Cllr Crabtree, seconded by Cllr Mrs Thompson and **RESOLVED to note the changes to the fees and charges for Unity Trust Bank.**

On a vote being taken the matter was approved unanimously.

FR26/02/13 DATE & TIME OF NEXT MEETING.

The next meeting would be held on Wednesday 22nd April 2026, 7pm in the Council Office.

There being no further business the meeting closed at 8.15pm.

Signed ……

Date ……