Minutes of the Finance & Resources Committee Meeting held in Illogan Parish Council Community Office, Trevelyan Road, Illogan, TR16 4RG on Wednesday 12th November 2025, at 7.00pm.

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

ALSO PRESENT: Mrs Rimell, Clerk

The Chairman explained the safety procedures.

FR25/11/1 TO RECEIVE APOLOGIES FOR ABSENCE

There were apologies received; all members were present.

FR25/11/2 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.

FR25/11/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no applications for dispensations from members.

FR25/11/4 PUBLIC PARTICIPATION

There were no members of the public present.

FR25/11/5 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE FINANCE AND RESOURCES COMMITTEE HELD ON THE 8TH OCTOBER 2025 AND THE CHAIRMAN TO SIGN THEM

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

FR25/11/5.2 RESOLVED that the minutes of the meetings of the Finance and Resources Committee held on the 8th October 2025 are received and approved and signed by the Chairman.

On a vote being taken on the matter there were 5 votes FOR and 0 votes AGAINST.

FR25/11/6 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS OF ACTIONS, FOR INFORMATION ONLY

There were no matters arising.

FR25/11/7 TO RECEIVE THE 2ND DRAFT BUDGET FOR THE 2026/2027 FINANCIAL YEAR AND MAKE A RECOMMENDATION TO FULL COUNCIL

Members thanked the Clerk for all the work she had put into the budget preparations, including obtaining indicative quotes and providing full explanations of the figures.

Cost code 201, General Grants – request that the Governance Review Committee review the Grant Policy with a view to increasing the maximum grant limit due to the cost increases.

The Clerk reported that she had received indicative costings to supply and install the additional MSAS posts and had amended the budget accordingly.

Members discussed the forecasts and budgets in detail.

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

FR25/11/7.2 RESOLVED that the 2026/2027 budget for cost code 201 – General Grants is increased to £2,500. That the Clerk would create a new cost code for S106 income and move the S106 income from cost code 806 - Other Receipts. To delete cost codes

807 – CTS Grant and 25 – Consultations. To recommend to Full Council a 2026/2027 budget of £378,288 and a precept of £235,219.

On a vote being taken the matter was approved unanimously.

FR25/11/8 TO REVIEW THE ANNUAL SUBSCRIPTION TO THE MINING VILLAGES REGENERATION GROUP FOR INCLUSION ON CORNWALLTRAILS.NET AND AGREE ANY FUTURE ACTIONS

It was proposed by Cllr Cullimore, seconded by Cllr Miss J Simmons and:

FR25/11/8.2 RESOLVED that Illogan Parish Council cease their subscription to the Mining Villages Regeneration Group for inclusion on Cornwalltrails.net and that the trails are uploaded to the Illogan Parish Council website.

On a vote being taken the matter was approved unanimously.

FR25/11/9 DATE AND TIME OF NEXT MEETING

The next meeting would be held in 2026; date to be confirmed.

There being no further business the Chairman closed the meeting at 7.50pm.

Signed: …….

Date: ……